



Companies House

AR01 (ef)

Annual Return



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Company Name: 01475653 Limited

Company Number: 01475653

Date of this return: 01/09/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1RU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **BALL**

Former names:

Service Address: **16 BEACONSFIELD ROAD LOW FELL
GATESHEAD
UNITED KINGDOM
NE9 5EU**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM MARK**

Surname: **BALL**

Former names:

Service Address: **WOODEND FARM BROMYARD ROAD
CRADLEY
NR MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR13 5JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61698
		<i>Aggregate nominal value</i>	61698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61698
		<i>Total aggregate nominal value</i>	61698

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2700 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN BALL

Shareholding 2 : 2430 ORDINARY shares held as at the date of this return
Name: DAVID LEWIS BALL

Shareholding 3 : 114 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE BALL

Shareholding 4 : 14113 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD BALL

Shareholding 5 : 114 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY BALL

Shareholding 6 : 4389 ORDINARY shares held as at the date of this return
Name: ROSEMARY BALL

Shareholding 7 : 2867 ORDINARY shares held as at the date of this return

Name: RICHARD WILLIAM BALL

Shareholding 8 : 3765 ORDINARY shares held as at the date of this return
Name: THERESA MARY LILLIAN BALL

Shareholding 9 : 574 ORDINARY shares held as at the date of this return
Name: VIVIAN BALL

Shareholding 10 : 775 ORDINARY shares held as at the date of this return
Name: WILLIAM MARK BALL

Shareholding 11 : 14840 ORDINARY shares held as at the date of this return
Name: WILLIAM ROGER BALL

Shareholding 12 : 2260 ORDINARY shares held as at the date of this return
Name: JEAN CARTER

Shareholding 13 : 1356 ORDINARY shares held as at the date of this return
Name: SHEILA HUTCHINSON

Shareholding 14 : 3903 ORDINARY shares held as at the date of this return
Name: CATHERINE LOUISE MCMAHON

Shareholding 15 : 2974 ORDINARY shares held as at the date of this return
Name: JENNIFER MARGARET PASQUILL

Shareholding 16 : 4 ORDINARY shares held as at the date of this return
Name: ERNEST STEPHAN ROSENBERG

Shareholding 17 : 2260 ORDINARY shares held as at the date of this return
Name: DAVID GARETH WILSON

Shareholding 18 : 2260 ORDINARY shares held as at the date of this return
Name: JOHN TREVOR WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.