



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **0011 LIMITED**

*Company Number:* **05062842**

*Date of this return:* **03/03/2015**

*SIC codes:* **41202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 BADCOX  
FROME  
SOMERSET  
BA11 3BQ**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8 BADCOX  
FROME  
SOMERSET  
ENGLAND  
BA11 3BQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **HEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/06/1961** *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER**

*Surname:* **TYE**

*Former names:*

*Service Address:* **BRIDGE COTTAGE  
MELLS  
FROME  
SOMERSET  
BA11 3QG**

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

*Date of Birth:* **04/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ISSUED HAVE FULL VOTING AND PARTICIPATING RIGHTS OVER THE CAPITAL OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON ELIZABETH TYE

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* SIMON JOHN HEAL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER J TYE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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