



Companies House

AR01 (ef)

Annual Return



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Company Name: 01475653 Limited

Company Number: 01475653

Date of this return: 29/09/2015

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 29/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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