



Companies House

AR01 (ef)

Annual Return



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X4HWEX95

Company Name: **"LIMITED COMPANY" LIMITED**

Company Number: **01287877**

Date of this return: **12/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **13 BEACON PLACE
EXMOUTH
DEVON
EX8 2ST**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ARNOLD**

Surname: **CHAPKIS**

Former names:

Service Address: **THE POINT
BEACON PLACE
EXMOUTH
DEVON
EX8 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ARNOLD CHAPKIS

Shareholding 2 : 49 ORDINARY A shares held as at the date of this return
Name: ARNOLD CHAPKIS

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name:

PIERS INIGO HAGGARD

Authorisation

Authenticated

This form was authorised by one of the following:

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