



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537VO1D**

*Company Name:* **Protectahome Limited**

*Company Number:* **01476443**

*Date of this return:* **28/02/2016**

*SIC codes:* **43390**  
**81291**  
**96090**

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

*Situation of Registered Office:* **USK HOUSE LANGSTONE BUSINESS PARK PRIORY DRIVE**  
**NEWPORT**  
**WALES**  
**UNITED KINGDOM**  
**NP18 2LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RACHEL LOUISE**

Surname: **BRISCOE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **RACHEL LOUISE**

Surname: **BRISCOE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1970** Nationality: **BRITISH**  
Occupation: **OFFICE MANAGER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY JOSEPH**

*Surname:* **BRISCOE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **BETTERSTYLE LIMITED**

## *Authorisation*

*Authenticated*

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

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