



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANQUILITY PRODUCTS LIMITED**

Company Number: **01507669**

Date of this return: **22/06/2011**

SIC codes: **5212**

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

Situation of Registered Office: **PLATT & HILL LIMITED BELGRAVE MILL
NO 4 FITTON HILL ROAD
OLDHAM
LANCASHIRE
OL8 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE DAWN**

Surname: **IWANOWYTSCH**

Former names:

Service Address: **21 CHURCHBANK
STALYBRIDGE
CHESHIRE
SK15 2QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY ROWLAND**

Surname: **HILL**

Former names:

Service Address: **APARTMENT 8 HOLLYVILLE
HOLMFIRTH ROAD
GREENFIELD
LANCASHIRE
OL3 7DR**

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

Date of Birth: **18/10/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID STEPHEN**

Surname: **HILL**

Former names:

Service Address: **HIGH VIEW HOUSE HUDDERSFIELD ROAD**
 SCOUTHEAD
 OLDHAM
 LANCASHIRE
 OL4 4AG

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

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **PLATT**

Former names:

Service Address: **18 DALEFIELDS**
 DELPH
 OLDHAM
 LANCASHIRE
 OL3 5HZ

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

Date of Birth: **10/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-22
Name: DAVID STEPHEN HILL

Shareholding 2 : 99 ORDINARY shares held as at 2011-06-22
Name: PLATT & HILL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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