



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOGETHER LIMITED**

Company Number: **01818712**

Date of this return: **14/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **26-28 CONWAY STREET
LONDON
W1T 6BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA VANIA**

Surname: **GLADDISH**

Former names:

Service Address: **1 FILSTON ROAD
ERITH
KENT
DA8 1QA**

Company Director **1**

Type: **Person**
Full forename(s): **MS JENNIFER**

Surname: **BRENNAN**

Former names:

Service Address: **29 DERWENT ROAD**
 PALMERS GREEN
 LONDON
 N13 4PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LOUANNE**

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**
Occupation: **SOURCING & PRODUCT
DEVELOPMENT DIRECTOR**

Company Director 3

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

Surname: **HINCHCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY B	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200002
		<i>Total aggregate nominal value</i>	200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **50000 ORDINARY B shares held as at the date of this return**
Name: **FREEMANS GRATTAN HOLDINGS LTD**

Shareholding 2 : **50000 ORDINARY A shares held as at the date of this return**
Name: **FREEMANS GRATTAN HOLDINGS LTD**

Shareholding 3 : **50001 ORDINARY A shares held as at the date of this return**

Name: OTTO VERSAND (UK) LTD

Shareholding 4 : 50001 ORDINARY B shares held as at the date of this return

Name: OTTO VERSAND (UK) 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.