



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUMBER NINE LIMITED**

Company Number: **01874783**

Date of this return: **26/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RIVERSIDE CLEEVE
IVYBRIDGE
PL21 0LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **RIVERSIDE CLEEVE
IVYBRIDGE
SOUTH DEVON
GREAT BRITAIN
PL21 0LP**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES CLIFFORD**

Surname: **BARTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1984** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MISS JOHANNE CLAIRE**

Surname: **MURDOCK**

Former names:

Service Address: **12 NORTH ROAD
SURBITON
SURREY
ENGLAND
KT6 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969**

Nationality: **BRITTISH**

Occupation: **ACTRESS AND PILATES
INSTRUCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **RIVERSIDE CLEEVE
IVYBRIDGE
SOUTH DEVON
GREAT BRITAIN
PL21 0LP**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT PRACTITIONER
AND CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: S. HOWARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: I.M. SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHANNE MURDOCK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BARTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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