



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H880E1

Company Name: **ABOUT THE HOUSE LIMITED**

Company Number: **03428861**

Date of this return: **03/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE BRIARS
JERICO STREET THORVERTON
EXETER
DEVON
EX5 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH KATRINA**

Surname: **MITCHELL**

Former names:

Service Address: **THE BRIARS
JERICHO STREET, THORVERTON
EXETER
DEVON
EX5 5PA**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **THE BRIARS
JERICHO STREET, THORVERTON
EXETER
DEVON
EX5 5PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) COMPANY HAS A LIEN ON SHARES; (II) NEW SHARES TO BE OFFERED TO EXISTING MEMBERS FIRST; (III) RIGHT TO RECEIVE DIVIDENDS, IF DECLARED BY ORDINARY RESOLUTION; (IV) REDEEMABLE SHARES MAY BE ISSUED (BUT NONE CURRENTLY ISSUED); (V) NO RIGHT TO RECEIVE CAPITAL ON A WINDING UP, BUT MEMBERS MAY BY EXTRAORDINARY RESOLUTION REQUEST LIQUIDATOR DISTRIBUTES ASSETS AMONG MEMBERS ON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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: DAVID JAMES MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH KATRINA MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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