



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO116R**

*Company Name:* **ABOUT THE HOUSE LIMITED**

*Company Number:* **03428861**

*Date of this return:* **03/09/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE BRIARS  
JERICHO 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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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:* 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.