



Companies House
— for the record —

AR01 (ef)

Annual Return



X1M1SSFL

Received for filing in Electronic Format on the: **19/11/2012**

Company Name: **13/14 HAUGH LANE LIMITED**

Company Number: **03467602**

Date of this return: **18/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14A HAUGH LANE
HEXHAM
NORTHUMBERLAND
NE46 3PR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **DIXON**

Former names:

Service Address: **13 HAUGH LANE
HEXHAM
NORTHUMBERLAND
NE46 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1974** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **OLIVIA**

Surname: **MARSHALL**

Former names:

Service Address: **40 DICKSON DRIVE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE SHIRLEY**

Surname: **UNGER**

Former names:

Service Address: **14A HAUGH LANE
HEXHAM
NORTHUMBERLAND
NE46 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **KURT WALTER**

Surname: **UNGER**

Former names:

Service Address: **14A HAUGH LANE
HEXHAM
NORTHUMBERLAND
NE46 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1957**

Nationality: **BRITISH**

Occupation: **DRIVER**

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>			
NONE			

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 18/11/2012 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: **PAUL DIXON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN NEIL ROBINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE UNGER**

Name: **KURT WALTER UNGER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIA MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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