



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANCESTRAL FOOTSTEPS LIMITED**

*Company Number:* **03600515**

*Date of this return:* **20/07/2013**

*SIC codes:* **79120**  
**96090**

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

*Situation of Registered Office:* **CAPLE HOUSE**  
**ATHOL ROAD**  
**WHITSTABLE**  
**KENT**  
**CT5 2EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HILLS**

*Former names:*

*Service Address:* **25 MARINE PARADE  
DOVERCOURT  
ESSEX  
CO12 3RD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SUSAN ELISABETH**

*Surname:*                                **HILLS**

*Former names:*

*Service Address:*                        **CAPLE HOUSE ATHOL ROAD**  
    **WHITSTABLE**  
    **KENT**  
    **CT5 2EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/05/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TELEVISION**  
                              **PRODUCER/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN JOHN HILLS**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELISABETH HILLS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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