



Companies House

AR01 (ef)

Annual Return



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X50DPBSI

Company Name: **13 LIMITED**

Company Number: **03674911**

Date of this return: **25/01/2016**

SIC codes: **47910**

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

Situation of Registered Office: **MAGNUM HOUSE
133 HALF MOON LANE
LONDON
SE24 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **SHAW**

Former names:

Service Address: **2 MERLIN COURT
HAMPDEN ROAD
MAIDENHEAD
BERKSHIRE
SL6 5HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANKLIN**

Surname: **SHAW**

Former names:

Service Address: **3 CHURTON PLACE
THISWICK VILLAGE
LONDON
UNITED KINGDOM
W4 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **VANDENBERG**

Former names:

Service Address: **20 SHOREHAM ROAD
MAIDENBOWER
CRAWLEY
WEST SUSSEX
RH10 7JS**

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

Date of Birth: ****/05/1978** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FRANKLIN SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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