



Companies House

**AR01** (ef)

**Annual Return**



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**X3C91H62**

*Company Name:* **ALL RIGHTS RESERVED LIMITED**

*Company Number:* **03808840**

*Date of this return:* **16/07/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **FARTHING COTTAGE 1 PEGMIRE LANE  
PATCHETTS GREEN  
ALDENHAM  
HERTFORDSHIRE  
WD25 8DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY EDWARD**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **FARTHING COTTAGE  
1 PEGMIRE LANE  
ALDENHAM  
HERTFORDSHIRE  
WD25 8DR**

*Company Director*    **1**

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

*Surname:*                **LEVY**

*Former names:*

*Service Address:*        **BASEMENT FLAT 130 LEXHAM GARDENS  
LONDON  
W8 6JE**

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

*Date of Birth:*    **08/01/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                     |                 |                                |            |
|-------------------------------------|-----------------|--------------------------------|------------|
| <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>   |
| <i>Prescribed particulars</i>       |                 |                                |            |
| <b>DIVIDEND &amp; VOTING RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LEVY**

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### *Authorisation*

*Authenticated*

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

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