



Companies House

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Notion Limited
<i>Company Number:</i>	04422370
<i>Date of this return:</i>	23/04/2014
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FULFORD HOUSE NEWBOLD TERRACE LEAMINGTON SPA WARWICKSHIRE UNITED KINGDOM CV32 4EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA RUTH**

Surname: **ASHLEY-TIMMS**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC BRANDON**

Surname: **ASHLEY-TIMMS**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

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

Date of Birth: **26/09/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LAURA RUTH**

Surname: **ASHLEY-TIMMS**

Former names:

Service Address: **FULFORD HOUSE NEWBOLD TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EA**

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

Date of Birth: **17/03/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING AND DIVIDEND RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC BRANDON ASHLEY-TIMMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA RUTH ASHLEY-TIMMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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