



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/07/2013**

Company Name: **A HOUSE IN BRITTANY LIMITED**

Company Number: **04475243**

Date of this return: **02/07/2013**

SIC codes: **68310**

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

Situation of Registered Office: **2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Officers of the company

Company Secretary 1

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

Surname: **SLADE**

Former names:

Service Address: **2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **SLADE**

Former names:

Service Address: **2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1948** *Nationality:* **BRITISH**

Occupation: **FRENCH PROPERTY AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MICHELE LOUISE FERNANDE**

Surname: **SLADE**

Former names:

Service Address: **2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1951** *Nationality:* **BRITISH**

Occupation: **FRENCH PROPERTY AGENT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 02/07/2013 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: MICHELE L F SLADE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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