



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

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Company Name: **DEREK SLEIGHTHOLME LIMITED**

Company Number: **04522311**

Date of this return: **30/08/2014**

SIC codes: **85600**

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

Situation of Registered Office: **MICKLE HILL, 9 HOLEYN HALL ROAD
WYLAM
NORTHUMBERLAND
NE41 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE SYLVIA**

Surname: **SLEIGHTHOLME**

Former names:

Service Address: **MICKLEHILL
9 HOLEYN HALL ROAD
WYLAM
NORTHUMBERLAND
NE41 8BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK HAVELOCK ALAN**

Surname: **SLEIGHTHOLME**

Former names:

Service Address: **MICKLEHILL
9 HOLEYN HALL ROAD
WYLAM
NORTHUMBERLAND
NE41 8BB**

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

Date of Birth: **27/04/1946** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS UNDER THE CONTROL OF D SLEIGHTHOLME WHO OWNS 50% OF THE ISSUED SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: DEREK SLEIGHTHOLME

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAULINE SLEIGHTHOLME

Authorisation

Authenticated

This form was authorised by one of the following:

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