



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 LADY OWNER LIMITED**

Company Number: **04887195**

Date of this return: **04/09/2015**

SIC codes: **45112**
77110

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

Situation of Registered Office: **BEECH HOUSE WILDERNESSE AVENUE**
SEVENOAKS
KENT
ENGLAND
TN15 0EA

Officers of the company

Company Director **1**

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

Surname: **HIGHAM**

Former names:

Service Address: **BEECH HOUSE WILDERNESSE AVENUE**
 SEVENOAKS
 KENT
 ENGLAND
 TN15 0EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS GBP1000 DIVIDED INTO 1000 ORDINARY SHARES OF GBP1 EACH. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSAU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSAU 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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: **ROBERT ANDREW HIGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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