



Companies House

AR01 (ef)

Annual Return



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X38CW2AP

Company Name: **WITHIN 4 WALLS LIMITED**

Company Number: **05109822**

Date of this return: **22/04/2014**

SIC codes: **47599**

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

Situation of Registered Office: **C/O HARBEN BARKER ACCOUNTANTS
112 HIGH STREET
COLESHILL
WARWICKSHIRE
B46 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **LANGSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS KIMBERLEY JOSEPHIA**

Surname: **LANGSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1989** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LANGSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

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 22/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-30

Name: **CLAUDIA LANGSTONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL LANGSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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