



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Months Earlier Limited**

Company Number: **05165562**

Date of this return: **29/06/2013**

SIC codes: **10511**

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

Situation of Registered Office: **27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 7LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **PAUL**

Former names:

Service Address: **MYREFIELD HOUSE LEA LANE
MILLHOUSE GREEN
PENISTONE
SOUTH YORKSHIRE
UNITED KINGDOM
S36 9NN**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN PHILIP**

Surname: **MARSDEN**

Former names:

Service Address: **WOODLANDS 55 ST JOHNS ROAD
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 6XA**

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

Date of Birth: **06/07/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **PAUL**

Former names:

Service Address: **MYREFIELD HOUSE LEA LANE
MILLHOUSE GREEN
PENISTONE
SOUTH YORKSHIRE
UNITED KINGDOM
S36 9NN**

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

Date of Birth: **25/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **STRETTON**

Former names:

Service Address: **THE BARTON PUDDINGBAG LANE**
 PILSGATE
 STAMFORD
 UNITED KINGDOM
 PE9 3HH

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

Date of Birth: **30/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS CHRISTINE ELAINE**

Surname: **WILES**

Former names:

Service Address: **8 HOME PASTURES
HOSE
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4JB**

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

Date of Birth: **22/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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 29/06/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ALAN PHILIP MARSDEN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **GEORGE PAUL**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **EDWARD STRETTON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ELAINE WILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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