



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY RIGHT LIMITED**

Company Number: **05321890**

Date of this return: **29/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE BANKS 75 SILVERDALE ROAD
YEALAND REDMAYNE
CARNFORTH
LANCASHIRE
LA5 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **DARLINGTON**

Former names:

Service Address: **75 SILVERDALE ROAD
CARNFORTH
LANCASHIRE
LA5 9TB**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **DARLINGTON**

Former names:

Service Address: **75 SILVERDALE ROAD
CARNFORTH
LANCASHIRE
LA5 9TB**

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

Date of Birth: **16/04/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE ASSISTANT**

Company Director 2

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

Surname: **DARLINGTON**

Former names:

Service Address: **75 SILVERDALE ROAD
YEALAND REDMAYNE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 9TB**

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

Date of Birth: **08/07/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RITA MAY**

Surname: **DARLINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

AS IN THE MEMORANDUM AND ARTICLES

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 29/12/2013 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: **CLAIRE LOUISE DARLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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