



Companies House

AR01 (ef)

Annual Return



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X41BOPRC

Company Name: **Adrian Houston Limited**

Company Number: **05339205**

Date of this return: **21/01/2015**

SIC codes: **74201**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JORI**

Surname: **WHITE**

Former names:

Service Address: **43 ALDBOURNE ROAD
LONDON
UNITED KINGDOM
W12 0LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN CRAIG**

Surname: **HOUSTON**

Former names:

Service Address: **43 ALDBOURNE ROAD**
 LONDON
 UNITED KINGDOM
 W12 0LW

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 21/01/2015 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ADRIAN CRAIG HOUSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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