



Companies House

AR01 (ef)

Annual Return



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X567GTTM

Company Name: **ACTORFACTOR LIMITED**

Company Number: **05797271**

Date of this return: **26/04/2016**

SIC codes: **74909**
85510
85520

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

Situation of Registered Office: **3 MINERS CLOSE**
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7FE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GEORGIA**

Surname: **STONEHAM-ROBINSON**

Former names:

Service Address: **LONGFLEET OLD TIVERTON ROAD
CREDITON
DEVON
ENGLAND
EX17 1EG**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN PATRICIA**

Surname: **STONEHAM**

Former names:

Service Address: **LONGFLEET OLD TIVERTON ROAD
CREDITON
DEVON
EX17 1EG**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **SPEECH LANGUAGE THERAPIST
& TU**

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
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	D ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 shares held as at the date of this return**
Name: **GILLIAN PATRICIA STONEHAM**

Shareholding 2 : **2 E ORDINARY shares held as at the date of this return**
Name: **GRACE STONEHAM-ROBINSON**

Shareholding 3 : **2 D ORDINARY shares held as at the date of this return**
Name: **GEORGIA STONEHAM-ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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