



Companies House

AR01 (ef)

Annual Return



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Company Name: **RACHAEL SHERWEN LIMITED**

Company Number: **06110196**

Date of this return: **16/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **5 CROW PARK
LOOP ROAD SOUTH
WHITEHAVEN
CUMBRIA
CA28 7SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROBINSON+CO
72 LOWTHER STREET
WHITEHAVEN
CUMBRIA
CA28 7AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **SHERWEN**

Former names:

Service Address: **9 ELIZABETH CRESCENT
BAY VISTA
WHITEHAVEN
CUMBRIA
CA28 6JQ**

Company Director **1**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **SHERWEN**

Former names:

Service Address: **5 CROW PARK
LOOP ROAD SOUTH
WHITEHAVEN
CUMBRIA
CA28 7SF**

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

Date of Birth: **14/09/1971** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT ENGINEER**

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

A)SHARES HAVE VOTING RIGHTS B)SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C)SHARES ARE NOT REDEEMABLE.

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 16/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHAEL SHERWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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