



Companies House

**AR01** (ef)

**Annual Return**



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**X3HQPFN**

*Company Name:* **ITCH HOLDINGS LIMITED**

*Company Number:* **06384868**

*Date of this return:* **28/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WEST BUSH HOUSE HAILEY LANE  
HAILEY  
HERTFORD  
UNITED KINGDOM  
SG13 7NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TAMSIN ANTONIA**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **HOLDINGS OLD FARM HOUSE  
THE STREET KINGSTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 3NT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS TAMSIN ANTONIA**

*Surname:*                           **CLARKE**

*Former names:*

*Service Address:*                **HOLDINGS OLD FARM HOUSE  
THE STREET KINGSTON  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 3NT**

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

*Date of Birth:*    **09/07/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL STEPHEN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **59 CARMINIA ROAD  
LONDON  
UNITED KINGDOM  
SW17 8AJ**

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

*Date of Birth:* **15/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY £1 SHARES</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS ARE EMPOWERED TO VOTE ANY DIVIDENDS TO ANY ONE OR MORE CLASS OF THE SHARE CATEGORIES SEPARATELY.

<b>Class of shares</b>	<b>ORDINARY £1 SHARES</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL CLASSES OF SHARE RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE DIRECTORS ARE EMPOWERED TO VOTE ANY DIVIDENDS TO ANY ONE OR MORE CLASS OF THE SHARE CATEGORIES SEPARATELY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 A ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **TAMSIN ANTONIA CLARKE**

*Shareholding 2* : **65 ORDINARY £1 SHARES shares held as at the date of this return**  
*Name:* **MICHAEL STEPHEN WHITE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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