



Companies House

AR01 (ef)

Annual Return



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X34W984G

Company Name: **1 THE VILLAS LTD**

Company Number: **06863971**

Date of this return: **01/04/2014**

SIC codes: **49320**
49410
82110

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

Situation of Registered Office: **1 THE VILLAS**
MAREHAM ON THE HILL
HORNCASTLE
LINCOLNSHIRE
LN9 6PQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE FRANCES**

Surname: **ROBINSON**

Former names:

Service Address: **1 THE VILLAS
MAREHAM ON THE HILL
HORNCastle
LINCOLNSHIRE
LN9 6PQ**

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

Date of Birth: **06/07/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ROBINSON**

Former names:

Service Address: **1 THE VILLAS
MAREHAM ON THE HILL
HORNCastle
LINCOLNSHIRE
LN9 6PQ**

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

Date of Birth: **19/03/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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 01/04/2014 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 : **34 ORDINARY shares held as at the date of this return**
17 shares transferred on 2012-12-18

Name: **PAUL ROBINSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
16 shares transferred on 2012-12-18

Name: **CLARE ROBINSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**

Name: **JOHN GEORGE SHEEHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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