



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AE93QX**

*Company Name:* **1 IN 6 LIMITED**

*Company Number:* **06900256**

*Date of this return:* **08/05/2013**

*SIC codes:* **47799**

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

*Situation of Registered Office:* **CLEOBURY HOUSE MAIN ROAD  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
NE13 8BN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ADAM MITCHELL**

*Surname:*                         **HARRISON**

*Former names:*

*Service Address:*                **CLEOBURY HOUSE MAIN ROAD  
WOOLSINGTON  
TYNE AND WEAR  
NE13 8BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1988**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPOSED DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC MITCHELL**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **CLEOBURY HOUSE MAIN ROAD  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE13 8BN**

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

*Date of Birth:* **22/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</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>
<i>Prescribed particulars</i>			
<b>CHAIRMAN WITH CASTING RIGHTS. FULL CONTROL OVER THE BUSINESS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</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>
<i>Prescribed particulars</i>			
<b>FULL CONTROL OVER THE BUSINESS. NO CASTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERRED</b>	<i>Number allotted</i>	<b>155000</b>
		<i>Aggregate nominal value</i>	<b>225000.015</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>225000</b>
		<i>Total aggregate nominal value</i>	<b>295000.015</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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* : **35000 ORDINARY A shares held as at the date of this return**

*Name:* **ERIC MITCHELL HARRISON**

*Shareholding 2* : **35000 ORDINARY B shares held as at the date of this return**

*Name:* **ADAM HARRISON**

*Shareholding 3* : **155000 PREFERRED shares held as at the date of this return**

*Name:* **ERIK HARRISON- EH TRUST**

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## *Authorisation*

*Authenticated*

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

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