



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06900256**

*Date of this return:* **08/05/2016**

*SIC codes:* **47799**

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

*Situation of Registered Office:* **58 HIGH STREET WEST  
SUNDERLAND  
ENGLAND  
SR1 3DP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM MITCHELL**

*Surname:*                         **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/06/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EVELYNE ANN**

*Surname:* **HARRISON**

*Former names:* **PHILLIPS**

*Service Address:* **58 HIGH STREET WEST  
SUNDERLAND  
TYNE AND WEAR  
ENGLAND  
SR1 3DP**

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

*Date of Birth:* **\*\*/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## 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>125000</b>
		<i>Aggregate nominal value</i>	<b>125000</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>195000</b>
		<i>Total aggregate nominal value</i>	<b>195000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **35000 ORDINARY B shares held as at the date of this return**  
*Name:* ADAM HARRISON

*Shareholding 2* : **125000 PREFERRED shares held as at the date of this return**  
*Name:* ERIK HARRISION- EH TRUST

*Shareholding 3* : **35000 ORDINARY A shares held as at the date of this return**  
*Name:* EVELYNE ANN HARRISON

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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.