



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0BUUW**

*Company Name:* **Aislin House Ltd**

*Company Number:* **07011277**

*Date of this return:* **07/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET  
MANCHESTER  
UNITED KINGDOM  
M1 4EX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR HOWARD LINTON**

*Surname:*                **WARING**

*Former names:*

*Service Address:*        **48 WOODLANDS ROAD HANDFORTH  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 3AU**

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

*Date of Birth:*    **\*\*/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **PSYCHIATRIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUSAN MARGARET

*Surname:* WARING

*Former names:*

*Service Address:* 48 WOODLANDS ROAD  
HANDFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3AU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/11/1952      *Nationality:* BRITISH  
*Occupation:* PSYCHOTHERAPIST

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

## 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 07/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD LINTON WARING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARGARET WARING**

## *Authorisation*

*Authenticated*

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

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