



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HAUNTED INVESTIGATION COMPANY LIMITED**

Company Number: **07220826**

Date of this return: **13/04/2014**

SIC codes: **93290**

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

Situation of Registered Office: **MILITARY HOUSE 24 CASTLE STREET
CHESTER
CHESHIRE
ENGLAND
CH1 2DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS NATALIE-SACHA**

Surname: **MORGAN**

Former names:

Service Address: **20 SWEETFIELD GARDENS
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
ENGLAND
CH66 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1985**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN FREDERICK**

Surname: **O'NEIL**

Former names:

Service Address: **20 SWEETFIELD GARDENS
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
ENGLAND
CH66 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 13/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN O'NEIL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NATALIE-SACHA MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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