



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2012**

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Company Name: **14963 LIMITED**

Company Number: **07615658**

Date of this return: **27/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BARRETT**

Former names:

Service Address: **22 BOSBURN DRIVE
MELLOR BROOK
BLACKBURN
LANCASHIRE
ENGLAND
BB2 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ISOBEL ROSE**

Surname: **BARRETT**

Former names:

Service Address: **22 BOSBURN DRIVE
MELLOR BROOK
BLACKBURN
LANCASHIRE
ENGLAND
BB2 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED.

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 27/04/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-04-27

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 81 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN BARRETT

Shareholding 3 : 19 ORDINARY shares held as at the date of this return
Name: ISOBEL ROSE BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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