



Companies House

AR01 (ef)

Annual Return



X47ERUIZ

Received for filing in Electronic Format on the: **14/05/2015**

Company Name: **14963 Limited**

Company Number: **07615658**

Date of this return: **27/04/2015**

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): **CHRISTOPHER JOHN**

Surname: **BARRETT**

Former names:

Service Address: **22 BOSBURN DRIVE
MELLORBROOK
LANCASHIRE
UNITED KINGDOM
BB2 7PA**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ISOBEL ROSE**

Surname: **BARRETT**

Former names:

Service Address: **22 BOSBURN DRIVE
MELLORBROOK
LANCASHIRE
UNITED KINGDOM
BB2 7PA**

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

Date of Birth: **04/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 27/04/2015 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 : **81 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BARRETT**

Shareholding 2 : **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.