



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1570 Limited**

*Company Number:* **07805447**

*Date of this return:* **11/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE BELL FOUNDRY  
34 WHITECHAPEL ROAD  
LONDON  
UNITED KINGDOM  
E1 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **126 QUEENSWAY  
CONEY HALL  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9DY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                         **HUGHES**

*Former names:*

*Service Address:*                **126 QUEENSWAY  
CONEY HALL  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9DY**

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

*Date of Birth:*    **25/08/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **BELL FOUNDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHRYN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **126 QUEENSWAY  
CONEY HALL  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9DY**

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

*Date of Birth:* **08/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A" SHARES</b>	<i>Number allotted</i>	<b>7570</b>
		<i>Aggregate nominal value</i>	<b>7570</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>24430</b>
		<i>Aggregate nominal value</i>	<b>24430</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>32000</b>
		<i>Total aggregate nominal value</i>	<b>32000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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* : 7570 ORDINARY "A" SHARES shares held as at the date of this return  
*Name:* MARGARET HUTSON

*Shareholding 2* : 15880 ORDINARY SHARES shares held as at the date of this return  
*Name:* ALAN HUGHES

*Shareholding 3* : 8550 ORDINARY SHARES shares held as at the date of this return

Name:

KATHRYN HUGHES

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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.