



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **5.6 LIMITED**

*Company Number:* **07896264**

*Date of this return:* **04/01/2015**

*SIC codes:* **59111**  
**59112**  
**59113**

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

*Situation of Registered Office:* **THE GRANARY WINFORTON COURTYARD**  
**WINFORTON**  
**HEREFORD**  
**HR3 6EA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MISS CATHERINE ELIZABETH**

*Surname:*                      **PEACE**

*Former names:*

*Service Address:*            **THE GRANARY WINFORTON COURTYARD  
WINFORTON  
HEREFORD  
GREAT BRITAIN  
HR3 6EA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN FRANK**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **THE GRANARY WINFORTON COURT YARD  
WINFORTON  
HEREFORD  
GREAT BRITAIN  
HR3 6EA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **CAMERAMAN**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## 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 04/01/2015 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:* BRUCE SMITH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE PEACE

## *Authorisation*

*Authenticated*

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

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