



Companies House

AR01 (ef)

Annual Return



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X47P36FP

Company Name: **13 THE WAREHOUSE LIMITED**

Company Number: **08038197**

Date of this return: **19/04/2015**

SIC codes: **47510**

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

Situation of Registered Office: **319 MARINE ROAD CENTRAL
MORECAMBE
LA4 5AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HANNAH FAYE**

Surname: **COOPER**

Former names:

Service Address: **6-6A HEST BANK ROAD
MORECAMBE
UNITED KINGDOM
LA4 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1977** *Nationality:* **BRITISH**

Occupation: **SHOP RETAILER**

Company Director **2**

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

Surname: **HEATH**

Former names:

Service Address: **319 MARINE ROAD CENTRAL
MORECAMBE
ENGLAND
LA4 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1948** *Nationality:* **BRITISH**
Occupation: **SHOP RETAILER**

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> | 100 |

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> | 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 19/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HEATH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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