



Companies House

**AR01** (ef)

**Annual Return**



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**X588T49C**

*Company Name:* **1372 LIMITED**

*Company Number:* **08061094**

*Date of this return:* **08/05/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **53 HIGH RIDGE ROAD  
HEMEL HEMPSTEAD  
HERTS  
HP3 0AU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DARREN**

Surname: **HOLLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1972** Nationality: **BRITISH**

Occupation: **KEY GRIP**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS LIANNE ELIZABETH GOODE**

Surname: **HOLLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1985** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SHAREHOLDER HAS A RIGHT TO DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DARREN HOLLAND</b>
<i>Shareholding 2</i>	<b>: 1 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LIANNE HOLLAND</b>
<i>Shareholding 3</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RAYMOND HOLLAND</b>
<i>Shareholding 4</i>	<b>: 1 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JANET HOLLAND</b>

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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.