



Companies House

AR01 (ef)

Annual Return



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Company Name: **1TP LIMITED**

Company Number: **08295739**

Date of this return: **15/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O A L B ACCOUNTANCY LTD
FARREN HOUSE THE STREET
FARREN COURT
HORSHAM
RH13 8BP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR CRAIG ALEXANDER**

Surname: **CHERRY**

Former names:

Service Address: **FARNELLS COTTAGE ONGAR ROAD
STONDON MASSEY
BRENTWOOD
UNITED KINGDOM
CM15 0LE**

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **PROCUREMENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNNE VICTORIA**

Surname: **CHERRY**

Former names:

Service Address: **FARNELLS COTTAGE ONGAR ROAD
STONDON MASSEY
BRENTWOOD
UNITED KINGDOM
CM15 0LE**

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

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG ALEXANDER CHERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE CHERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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