



Companies House

AR01 (ef)

Annual Return



X2NHQCUO

Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **ENDEAVOUR 129 LIMITED**

Company Number: **08324666**

Date of this return: **10/12/2013**

SIC codes: **29320**

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

Situation of Registered Office: **UNIT 2 HIGH ROANS FARM
STRENSALL
YORK
ENGLAND
YO32 5TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET CAROLINE**

Surname: **HEWITT**

Former names:

Service Address: **ENDEAVOUR HOUSE NORTHMINSTER BUSINESS PARK
UPPER POPPLETON
YORK
UNITED KINGDOM
YO26 6QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BRIDGET CAROLINE**

Surname: **HEWITT**

Former names:

Service Address: **ENDEAVOUR HOUSE NORTHMINSTER BUSINESS PARK
UPPER POPPLETON
YORK
UNITED KINGDOM
YO26 6QU**

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

Date of Birth: **16/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HEWITT**

Former names:

Service Address: **ENDEAVOUR HOUSE NORTHMINSTER BUSINESS PARK
UPPER POPPLETON
YORK
UNITED KINGDOM
YO26 6QU**

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

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **BRIDGET CAROLINE HEWITT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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