



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EARTHHOUSE LIMITED**

*Company Number:* **08506289**

*Date of this return:* **26/04/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **EAST NETHERTON BRADFORD ROAD  
WINSLEY  
BA15 2HW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK CHARLES MORRISH**

*Surname:*                            **BADDELEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY WILLIAM GERALD**

*Surname:*                            **BADDELEY**

*Former names:*

*Service Address:*                **EAST NETHERTON BRADFORD ROAD  
WINSLEY  
BRADFORD-ON-AVON  
WILTSHIRE  
ENGLAND  
BA15 2HW**

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

*Date of Birth:*    **08/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **EUR ING KENNETH WILLIAM**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **3 MILLBROOK ROAD  
BUSHEY  
ENGLAND  
WD23 2BU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK CHARLES MORRISH BADDELEY**  
*Name:* **TIMOTHY BADDELEY**

## *Authorisation*

*Authenticated*

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

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