

AR01 (ef)

Annual Return



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ronic Format on the: 08/05/2015

Company Name: FOLLY & CATCHPOLE LIMITED

Company Number: 08509225

Date of this return: **29/04/2015**

SIC codes: **58110**

Company Type: Private company limited by shares

Situation of Registered

Office:

MONKS WOOD TOMPSETS BANK

FOREST ROW EAST SUSSEX RH18 5LW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DESMOND PETER

Surname: DEARLOVE

Former names:

Service Address: MONKS WOOD TOMPSETS BANK

FOREST ROW EAST SUSSEX

UNITED KINGDOM

RH18 5LWW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1963 Nationality: BRITISH

Occupation: WRITER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 $1 - \frac{1}{2}$ 51 ORDINARY shares held as at the date of this return

Name: DESMOND PETER DEARLOVE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SARA ELIZABETH CANNER

Authorisation

Authenticated

This form was authorised by one of the following:

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