



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUMBER 1 GUIDE LIMITED**

Company Number: **08538659**

Date of this return: **21/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **38 HIGHAM AVENUE
SNODLAND
KENT
ME6 5GE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **STANLEY**

Former names:

Service Address: **38 HIGHAM AVENUE**
 SNODLAND
 KENT
 ENGLAND
 ME6 5GE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **INTERNET PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHANI ANNE**

Surname: **STANLEY**

Former names:

Service Address: **38 HIGHAM AVENUE
SNODLAND
KENT
ENGLAND
ME6 5GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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