



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

X3CR6D88

Company Name: **St Michael's Philanthropy Ltd**

Company Number: **08589468**

Date of this return: **28/06/2014**

SIC codes: **96040**

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

Situation of Registered Office: **C/O TINDLE'S LLP, SCOTSWOOD HOUSE TEESDALE SOUTH
THORNABY PLACE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS17 6SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HARSTON**

Former names:

Service Address: **C/O TINDLE'S LLP, SCOTSWOOD HOUSE TEESDALE SOUTH
THORNABY PLACE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS17 6SB**

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

Date of Birth: **08/07/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE REPRESENTS THE ENTITLEMENT TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW HARSTON

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: REBECCA JAYNE HARSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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