



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIKE FATHER LIKE SON LTD**

Company Number: **08620488**

Date of this return: **23/07/2014**

SIC codes: **46420**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
ENGLAND
CV1 3PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPERT**

Surname: **WILLIAMS**

Former names:

Service Address: **28 TEMPUS TOWER
9 MIRABEL STREET
MANCHESTER
UNITED KINGDOM
M3 1NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MARTIN TIMOTHY**

Surname: **BEGLEY**

Former names:

Service Address: **28 TEMPUS TOWER
9 MIRABEL STREET
MANCHESTER
UNITED KINGDOM
M3 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RUPERT JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **28 TEMPUS TOWER
9 MIRABEL STREET
MANCHESTER
UNITED KINGDOM
M3 1NP**

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

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 1 ORD shares held as at the date of this return
Name: RUPERT WILLIAMS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JAMES BEGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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