



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANN HOUSE 2013 LTD**

Company Number: **08624668**

Date of this return: **25/07/2015**

SIC codes: **87100**

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

Situation of Registered Office: **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
WA7 3EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **GAME**

Former names:

Service Address: **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MURRAY**

Former names:

Service Address: **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 3EH**

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

Date of Birth: **05/04/1968** *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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/07/2015 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 : 0 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN MURRAY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: STEPHEN PAUL GAME

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: H&SCP ANN HOUSE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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