



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **08945694 LIMITED**

Company Number: **08945694**

Date of this return: **18/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **LOWER HOOK FARMHOUSE SHIRE LANE
ORPINGTON
KENT
BR6 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT THOMPSON**

Surname: **STUART**

Former names:

Service Address: **LOWER HOOK FARMHOUSE SHIRE LANE
ORPINGTON
KENT
ENGLAND
BR6 7HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARIANNE**

Surname: **STUART**

Former names: **MARIANNE DE JONGE**

Service Address: **LOWER HOOK FARMHOUSE SHIRE LANE
ORPINGTON
KENT
ENGLAND
BR6 7HH**

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT THOMPSON**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	CLASS A 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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	CLASS B 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
<i>Prescribed particulars</i>			
NON-VOTING, BUT OTHERWISE IDENTICAL TO CLASS A ORDINARY			

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 18/03/2016 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 CLASS B ORDINARY shares held as at the date of this return**
Name: **MARIANNE DE JONGE STUART**

Shareholding 2 : **1 CLASS A ORDINARY shares held as at the date of this return**
Name: **ROBERT STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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