



Companies House

**AR01** (ef)

**Annual Return**



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**X476W6RL**

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*Company Name:* **THREE PEOPLE LTD**

*Company Number:* **08994067**

*Date of this return:* **14/04/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **THE MALTING HOUSE 78 HIGH STREET  
MARSHFIELD  
WILTSHIRE  
ENGLAND  
SN14 8LS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

139 HIGH STREET  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 6PY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **THE MALTING HOUSE 78 HIGH STREET  
MARSHFIELD  
WILTSHIRE  
ENGLAND  
SN14 8LS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN MICHAEL**

*Surname:*                **DONALDSON**

*Former names:*

*Service Address:*        **WOODSIDE WOODLANDS ROAD  
PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 7HF**

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

*Date of Birth:*    **07/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **THE MALTING HOUSE 78 HIGH STREET  
MARSHFIELD  
WILTSHIRE  
ENGLAND  
SN14 8LS**

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

*Date of Birth:* **12/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : 50 ORD shares held as at the date of this return  
*Name:* JAMES WALKER

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* JONATHAN MICHAEL DONALDSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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