



Companies House

AR01 (ef)

Annual Return



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Company Name: 05962727 LIMITED

Company Number: 05962727

Date of this return: 10/10/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **SHORTHOUSE**

Former names: **WILLIAMSON**

Service Address: **MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW**

Company Director 1

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

Surname: **JEPSON**

Former names:

Service Address: **23 CLEVELAND WAY
SHELLEY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 8NQ**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN JEPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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