



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2014**

**X37CHLUP**

*Company Name:* **ACTORFACTOR LIMITED**

*Company Number:* **05797271**

*Date of this return:* **26/04/2014**

*SIC codes:* **74909**  
**85510**  
**85520**

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

*Situation of Registered Office:* **3 MINERS CLOSE**  
**ASHBURTON**  
**NEWTON ABBOT**  
**DEVON**  
**ENGLAND**  
**TQ13 7FE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN PATRICIA**

*Surname:* **STONEHAM**

*Former names:*

*Service Address:* **LONGFLEET OLD TIVERTON ROAD  
CREDITON  
DEVON  
EX17 1EG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **EMMA JANE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **THE OLD RECTORY  
TEIGN GRACE  
NEWTON ABBOT  
DEVON  
TQ12 6QP**

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

*Date of Birth:* **24/05/1960**                      *Nationality:* **BRITISH**

*Occupation:* **COACH CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GILLIAN PATRICIA**

*Surname:* **STONEHAM**

*Former names:*

*Service Address:* **LONGFLEET OLD TIVERTON ROAD  
CREDITON  
DEVON  
EX17 1EG**

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

*Date of Birth:* **29/04/1955** *Nationality:* **BRITISH**

*Occupation:* **SPEECH LANGUAGE THERAPIST  
& TU**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN PATRICIA STONEHAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE BROWN**

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### *Authorisation*

*Authenticated*

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

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