



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 17/11/2015

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*Company Name:* + 1 LIMITED

*Company Number:* 05289484

*Date of this return:* 17/11/2015

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CRAWFORD ACCOUNTANTS RALLS HOUSE PARKLANDS BUSINESS  
PARK FOREST ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6XP

## Single Alternative Inspection Location (SAIL)

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

**RALLS HOUSE PARKLANDS BUSINESS PARK  
FOREST ROAD DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 6XP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CRAWFORD ACCOUNTANTS LIMITED**

*Registered or principal address:* **RALLS HOUSE PARKLANDS BUSINESS PARK  
FOREST ROAD DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 6XP**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6527892**

*Company Director* 1

Type: **Person**  
Full forename(s): PAUL TEMPLE

Surname: RAISBECK

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/04/1962                      Nationality: BRITISH

Occupation: MANAGER

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NON-VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NON-VOTING</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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:* PAUL TEMPLE RAISBECK

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* ELSPETH COWAN RAISBECK

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* ELSPETH COWAN RAISBECK

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* PAUL TEMPLE RAISBECK

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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.