



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 12 DOLLSHOUSES LIMITED**

*Company Number:* **08372295**

*Date of this return:* **23/01/2016**

*SIC codes:* **47650**

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

*Situation of Registered Office:* **C/O L J ROSE ACCOUNTING LTD  
9 PARK LANE BUSINESS CENTRE PARK LANE  
LANGHAM  
COLCHESTER  
ENGLAND  
CO4 5WR**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CAROLINE DIANE**

*Surname:* **WIDDOWSON**

*Former names:*

*Service Address:* **12 HEATH ROAD  
ROWHEDGE  
COLCHESTER  
UNITED KINGDOM  
CO5 7HZ**

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

*Date of Birth:* **\*\*/12/1973** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **WIDDOWSON**

*Former names:*

*Service Address:* **12 HEATH ROAD  
ROWHEDGE  
COLCHESTER  
UNITED KINGDOM  
CO5 7HZ**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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 23/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN WIDDOWSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE WIDDOWSON**

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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.