



Companies House

**AR01** (ef)

**Annual Return**



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**X45YJI03**

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*Company Name:* **THE COMPANY OF SQUIRRELS LTD**

*Company Number:* **05052255**

*Date of this return:* **23/02/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **BASSETT HOUSE 5 SOUTHWELL PARK ROAD  
CAMBERLEY  
SURREY  
GU15 3PU**

## Single Alternative Inspection Location (SAIL)

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

20-22 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4JS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RUI FERNANDO CARVALHO**

*Surname:*                **DE OLIVEIRA**

*Former names:*

*Service Address:*        **142 HILMORTON ROAD  
RUGBY  
WARWICKSHIRE  
CV22 5AL**

*Country/State Usually Resident:*    **BRAZIL**

*Date of Birth:*    **25/05/1960**

*Nationality:*    **PORTUGUESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN STUART**

*Surname:* **PHIPPS**

*Former names:*

*Service Address:* **85 MAYFIELD ROAD  
SOUTHAM  
WARWICKSHIRE  
UNITED KINGDOM  
CV47 0ET**

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

*Date of Birth:* **21/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO DISTRIBUTION ON WINDING UP ARE ATTACHED TO THESE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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:* **RUI FERNANDO CARVALHO DE OLIVEIRA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN STUART PHIPPS**

### *Authorisation*

*Authenticated*

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

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