



Companies House

AR01 (ef)

Annual Return



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X38SADMH

Company Name: **END TO END LIMITED**

Company Number: **05137694**

Date of this return: **25/05/2014**

SIC codes: **93290**

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

Situation of Registered Office: **SUITE 37 THE COLONNADES
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR PETER MILES**

Surname: **JOHNSON-TREHERNE**

Former names:

Service Address: **SUITE 37 THE COLONNADES
ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER MILES**

Surname: **JOHNSON-TREHERNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EWAN JAMES**

Surname: **KEARNEY**

Former names:

Service Address: **WHITECROFT HOUSE NATURAL RETREATS
51 WATER LANE
WILMSLOW
GREAT BRITAIN
SK9 5BQ**

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

Date of Birth: **18/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALLAN JAMES STUART**

Surname: **LEECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WILD**

Former names:

Service Address: **WHITECROFT HOUSE NATURAL RETREATS
51 WATER LANE
WILMSLOW
GREAT BRITAIN
SK9 5BQ**

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

Date of Birth: **26/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HERITAGE GREAT BRITAIN PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATURAL ASSETS INVESTMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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