



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/02/2016

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Company Name: **ADDISONBOOTH LIMITED**

Company Number: **05330275**

Date of this return: **12/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **16 MASSETTS ROAD FIRST FLOOR
HORLEY
SURREY
RH6 7DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA CLARE**

Surname: **BOOTH**

Former names:

Service Address: **FIRST FLOOR FLAT 40 ALTHORP ROAD
LONDON
UNITED KINGDOM
SW17 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ERIC**

Surname: **ADDISON**

Former names:

Service Address: **FIRST FLOOR FLAT 40 ALTHORP ROAD
LONDON
SW17 7ED**

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE TO BE RECORDED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MARK ADDISON**

Name: **LUCINDA BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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