



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXD3TM

Company Name: **THE WEAVERS SHED (A10) LIMITED**

Company Number: **06053169**

Date of this return: **15/01/2016**

SIC codes: **47530**

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

Situation of Registered Office: **TINKERS COTTAGE, DANE END
THERFIELD
ROYSTON
HERTS
SG8 9RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **MARSH**

Former names:

Service Address: **TINKERS COTTAGE
THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9RH**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **MARSH**

Former names:

Service Address: **TINKERS COTTAGE
THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9RH**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM THOMAS**

Surname: **MARSH**

Former names:

Service Address: **TINKERS COTTAGE
DANE END THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9RH**

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

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ENTITLE THE HOLDERS OF THE SHARES TO FULLY PARTICIPATE IN ANY DISTRIBUTIONS AND/OR DIVIDENDS FROM THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MARSH**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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