



Companies House

**AR01** (ef)

**Annual Return**



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**X4GG6FMH**

*Company Name:* **SHANE SISSONS LOFT CONVERSIONS LTD**

*Company Number:* **06700850**

*Date of this return:* **17/09/2015**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **EQUINOX HOUSE CLIFTON PARK AVENUE  
CLIFTON PARK, SHIPTON ROAD  
YORK  
NORTH YORKSHIRE  
YO30 5PA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SISSONS**

*Former names:*

*Service Address:* **9 NEW LANE  
YORK  
NORTH YORKSHIRE  
YO24 4NT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHANE**

*Surname:*                **SISSIONS**

*Former names:*

*Service Address:*        **9 NEW LANE  
HOLGATE  
YORK  
NORTH YORKSHIRE  
YO24 4NT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1965**                      *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY.</b>			

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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 17/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SHANE SISSONS**

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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.