



Companies House

AR01 (ef)

Annual Return



X3H5IRSB

Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **ANNUITY PEOPLE LIMITED**

Company Number: **07370454**

Date of this return: **09/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **BAINES HOUSE MIDGERY COURT, PITTMAN WAY
FULWOOD
PRESTON
UNITED KINGDOM
PR2 9ZH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HARDY**

Former names:

Service Address: **BAINES HOUSE MIDGERY COURT
FULWOOD
PRESTON
ENGLAND
PR2 9ZH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN RUSSELL**

Surname: **MIRFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1967** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL ERNEST HOWARD**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KRS FINANCE 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.