



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUMBER ONE PORT HILL LIMITED**

Company Number: **07613182**

Date of this return: **21/04/2014**

SIC codes: **55100**

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

Situation of Registered Office: **1 PORT HILL
HERTFORD
ENGLAND
SG14 1PJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANNE SUSAN**

Surname: **ROWLEY**

Former names:

Service Address: **1 PORT HILL
HERTFORD
UNITED KINGDOM
SG14 1PJ**

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

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES I) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 21/04/2014 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 ORD shares held as at the date of this return**
Name: **ANNE SUSAN ROWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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