



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LIMES HOUSING LTD**

Company Number: **09223561**

Date of this return: **16/07/2015**

SIC codes: **87900**

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

Situation of Registered Office: **141-143 UNION STREET
OLDHAM
ENGLAND
OL1 1TE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EUNICE**

Surname: **PRIESTLEY**

Former names:

Service Address: **141-143 UNION STREET
OLDHAM
ENGLAND
OL1 1TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD JOHN**

Surname: **PRIESTLEY**

Former names:

Service Address: **141-143 UNION STREET
OLDHAM
ENGLAND
OL1 1TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS RUTH HELEN**

Surname: **PRIESTLEY**

Former names:

Service Address: **141-143 UNION STREET**
 OLDHAM
 ENGLAND
 OL1 1TE

Country/State Usually Resident: **AMERICA**

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **POTTS**

Former names:

Service Address: **141-143 UNION STREET
OLDHAM
ENGLAND
OL1 1TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1945**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 16/07/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: EUNICE PRIESTLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: HOWARD JOHN PRIESTLEY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: RUTH HELEN PRIESTLEY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: GEOFFREY POTTS

Authorisation

Authenticated

This form was authorised by one of the following:

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