



Companies House

AR01 (ef)

Annual Return



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X56CTSLC

Company Name: **Only By Nature Limited**

Company Number: **09520417**

Date of this return: **31/03/2016**

SIC codes: **10519**

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

Situation of Registered Office: **19-21 CHRISTOPHER STREET
LONDON
LONDON
ENGLAND
EC2A 2BS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **7 GRANARD BUSINESS CENTRE BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2DQ**

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

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MARGARET**

Surname: **SALMON**

Former names:

Service Address: **7 GRANARD BUSINESS CENTRE BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2DQ**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR VIKAS KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **19-21 CHRISTOPHER STREET
LONDON
ENGLAND
EC2A 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.667333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, 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>	150000
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY BROWN**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **MARGARET SALMON**

Shareholding 3 : **45000 ORDINARY shares held as at the date of this return**
Name: **RAJINDER SHARMA**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **VIKAS KUMAR SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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