



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISTHMUS LIMITED**

Company Number: **02568771**

Date of this return: **31/12/2013**

SIC codes: **70229**
82110

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

Situation of Registered Office: **15 ESSEX STREET**
NEWBURY
BERKSHIRE
RG14 6QJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FELICIA MADELEINE**

Surname: **NORMAN**

Former names:

Service Address: **15 ESSEX STREET
NEWBURY
BERKSHIRE
RG14 6QJ**

Company Director ***1***

Type: **Person**

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

Surname: **NORMAN**

Former names:

Service Address: **15 ESSEX STREET
NEWBURY
BERKSHIRE
RG14 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ISTHMUS
LIMITED**

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

(A) PAID UP ORDINARY SHARES HAVE FULL VOTING RIGHTS IN THE COMPANY (B) PAID UP ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION (C) PAID UP ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION FOLLOWING FOR EXAMPLE A WINDING UP OF THE COMPANY (D) THE COMPANY HAS NO SPECIAL RIGHTS TO REDEEM FULLY PAID UP ORDINARY SHARES

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 31/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: PETER MICHAEL NORMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FELICIA MADELEINE NORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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