



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ONE GLOVE COMPANY LIMITED**

Company Number: **05313328**

Date of this return: **15/12/2014**

SIC codes: **47640**

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

Situation of Registered Office: **82 ALDERMERE AVENUE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 0FF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MILES OLIVER**

Surname: **LEIGHTON**

Former names:

Service Address: **82 ALDERMERE AVENUE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 0FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1988** *Nationality:* **BRITISH**
Occupation: **SPORTS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 900 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-12-11

Name: MILES LEIGHTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: WILLIAM LEIGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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