



Companies House

**AR01** (ef)

**Annual Return**



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**X4FNK897**

*Company Name:* **FOOTASYLUM LIMITED**

*Company Number:* **05535565**

*Date of this return:* **12/08/2015**

*SIC codes:* **47710**  
**47721**  
**47910**

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

*Situation of Registered Office:* **SANDBROOK HOUSE SANDBROOK PARK**  
**ROCHDALE**  
**LANCASHIRE**  
**OL11 1RY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KIRSTY LEANNE**

Surname: **HOLT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS DAVID OSBORN**

Surname: **MAKIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1990**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS CLARE MICHELLE**

*Surname:*                **NESBITT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1987**

*Nationality:*   **BRITISH**

*Occupation:*    **DEPUTY CEO**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **WARDLE**

*Former names:*

*Service Address:*                **28 SPRING VIEW  
NEW BIRTLE  
BURY  
BL9 6BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH 'A' SHARE SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>18700000</b>
		<i>Aggregate nominal value</i>	<b>18700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NONE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18706000</b>
		<i>Total aggregate nominal value</i>	<b>18706000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : 6000 A ORDINARY shares held as at the date of this return  
*Name:* JOHN WARDLE

*Shareholding 2* : 18700000 B PREFERENCE shares held as at the date of this return  
*Name:* JOHN WARDLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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