



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE LIMIT TED COMPANY LIMITED**

*Company Number:* **06683143**

*Date of this return:* **28/08/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **C/O S A ACC'Y LTD  
STABLE BLOCK CRAVEN CENTRE  
SHREWSBURY ROAD  
CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7 9PX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS LINDSEY JEANETTE**

*Surname:*                **GOUGH**

*Former names:*

*Service Address:*        **THE CROWN INN NEWCASTLE  
CRAVEN ARMS  
SHROPSHIRE  
SY7 8QL**

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

*Date of Birth:*    **21/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS. DEBORAH**

*Surname:* **LINFORD**

*Former names:*

*Service Address:* **CROWN INN NEWCASTLE  
CRAVEN ARMS  
SY7 8QL**

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

*Date of Birth:* **07/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDSEY JEANETTE GOUGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH LINFORD**

## *Authorisation*

*Authenticated*

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

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