



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGO7E3

Company Name: **TRULY ENGLISH LIMITED**

Company Number: **03851395**

Date of this return: **30/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **BAGSHAW HALL
BAGSHAW HILL
BAKEWELL
DERBYSHIRE
DE45 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **OULSNAM**

Former names:

Service Address: **BAGSHAW HALL
BAGSHAW HILL
BAKEWELL
DERBYSHIRE
DE45 1DL**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID FRANK**

Surname: **OULSNAM**

Former names:

Service Address: **HALL COTTAGE BAGSHAW HALL
BAGSHAW HILL
BAKEWELL
DERBYSHIRE
DE45 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **OULSNAM**

Former names:

Service Address: **BAGSHAW HALL
BAGSHAW HILL
BAKEWELL
DERBYSHIRE
DE45 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANK OULSNAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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