



Companies House

AR01 (ef)

Annual Return



X38I48C1

Received for filing in Electronic Format on the: **23/05/2014**

Company Name: **1st Rate Ltd**

Company Number: **04763599**

Date of this return: **14/05/2014**

SIC codes: **43220**

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

Situation of Registered Office: **F7A LYNCH LANE OFFICES LYNCH LANE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENDA MARCELLA**

Surname: **HUTTON**

Former names:

Service Address: **84 STONEYGATE ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 9TH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **HUTTON**

Former names:

Service Address: **99 WEYMOUTH BAY AVENUE
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1972**

Nationality: **BRITISH**

Occupation: **PLUMBER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;

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 14/05/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW HUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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