



Companies House

**AR01** (ef)

**Annual Return**



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**X43HXVTA**

*Company Name:* **HENLEY REGISTRARS LIMITED**

*Company Number:* **06113868**

*Date of this return:* **17/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE COACH HOUSE  
GREYS GREEN BUSINESS CENTRE  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY NICOLA RUBY**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **35 VALLEY ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1RL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN CHARLES RICHARD**

*Surname:*                **LAWRENCE-ARCHER**

*Former names:*

*Service Address:*        **35 VALLEY ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 1RL**

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

*Date of Birth:*    **11/11/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS OF THE COMPANY AND TO A SHARE OF CAPITAL ON THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN LAWRENCE-ARCHER**

## *Authorisation*

*Authenticated*

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

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