



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-1 Recruitment Limited**

Company Number: **03901757**

Date of this return: **04/01/2015**

SIC codes: **78200**

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

Situation of Registered Office: **THE LONG BARN SOUTH WINCHESTER GOLF COURSE
PITT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN SUSAN**

Surname: **FLOOR**

Former names:

Service Address: **THE LONG BARN SOUTH WINCHESTER GOLF COURSE
PITT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QX**

Company Director 1

Type: **Person**

Full forename(s): **MRS HELEN SUSAN**

Surname: **FLOOR**

Former names:

Service Address: **THE LONG BARN SOUTH WINCHESTER GOLF COURSE
PITT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QX**

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

Date of Birth: **03/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES LAURENCE**

Surname: **FLOOR**

Former names:

Service Address: **THE LONG BARN SOUTH WINCHESTER GOLF COURSE
PITT
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QX**

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

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: HELEN SUSAN FLOOR

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JAMES LAURENCE FLOOR

Authorisation

Authenticated

This form was authorised by one of the following:

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