



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJ9E3E

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*Company Name:* **CLEENISH LIMITED**

*Company Number:* **04954026**

*Date of this return:* **05/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MANOR HOUSE  
SHIRE GARTH WELBURY  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 2SS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MANOR HOUSE  
SHIRE GARTH WELBURY  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL6 2SS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PETER**

*Surname:*                                **HEPWORTH**

*Former names:*

*Service Address:*                        **MANOR HOUSE  
SHIREGARTH WELBURY  
NORTHALLERTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL6 2SS**

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

*Date of Birth:*   **06/10/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

|                                                                       |                 |                                |          |
|-----------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                       |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>                                         |                 |                                |          |
| <b>VOTING RIGHTS ATTACHED TO SHARES, DIVIDENDS ATTACHED TO SHARES</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HEPWORTH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MADALINE HEPWORTH**

## *Authorisation*

*Authenticated*

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

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