



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2015**

**X4CH20Q9**

*Company Name:* **OUR RAILING LIMITED**

*Company Number:* **05969163**

*Date of this return:* **25/07/2015**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **300A TELEGRAPH ROAD, HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 7SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **FINCH**

*Former names:*

*Service Address:* **300A TELEGRAPH ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 7SQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**

*Surname:*                            **FINCH**

*Former names:*

*Service Address:*                **300A TELEGRAPH ROAD  
HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 7SQ**

*Country/State Usually Resident:*    **MERSEYSIDE**

*Date of Birth:*    **08/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## 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>NONE</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 25/07/2015 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:* **WILLIAM FINCH**

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

---

### *Authorisation*

*Authenticated*

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

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