



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2014**

**X3IYK7AL**

---

*Company Name:* **ARTANE LIMITED**

*Company Number:* **07810663**

*Date of this return:* **14/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **25 RIPON HALL AVENUE  
RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 9RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **25 RIPON HALL AVENUE  
RAMSBOTTOM  
BURY  
LANCASHIRE  
ENGLAND  
BL0 9RE**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ARTHUR**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                **25 RIPON HALL AVENUE  
RAMSBOTTOM  
BURY  
LANCASHIRE  
ENGLAND  
BL0 9RE**

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

*Date of Birth:*    **13/07/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE ELIZABETH**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **25 RIPON HALL AVENUE  
RAMSBOTTOM  
BURY  
LANCASHIRE  
ENGLAND  
BL0 9RE**

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

*Date of Birth:* **14/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY FULL VOTING RIGHTS. THE SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AND FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, BUT ONLY THE RIGHT, AS RESPECTS CAPITAL, TO A REFUND OF THE AMOUNT SUBSCRIBED IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY NO VOTING RIGHTS. THE SHARES CARRY FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, BUT ONLY THE RIGHT, AS RESPECTS CAPITAL, TO A REFUND OF THE AMOUNT SUBSCRIBED IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* ARTHUR WHITE

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**

*Name:* ARTHUR WHITE

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* JANE ELIZABETH WHITE

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**

*Name:* JANE ELIZABETH WHITE

---

## *Authorisation*

*Authenticated*

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

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