



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERENEFINE LIMITED**

Company Number: **01362138**

Date of this return: **28/02/2014**

SIC codes: **71200**

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

Situation of Registered Office: **C/O SHERLOCK & BLACKWELL LLP
36 CHESTER SQUARE
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL6 7TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA**

Surname: **GOUGH**

Former names:

Service Address: **316 VICTORIA STREET
HYDE
CHESHIRE
SK14 4ED**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM THOMAS**

Surname: **GOUGH**

Former names:

Service Address: **316 VICTORIA STREET
HYDE
CHESHIRE
SK14 4ED**

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

Date of Birth: **19/10/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **TERESA**

Surname: **GOUGH**

Former names:

Service Address: **316 VICTORIA STREET**
 HYDE
 CHESHIRE
 SK14 4ED

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

Date of Birth: **22/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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: **TERESA GOUGH**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **GRAHAM THOMAS GOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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