



Companies House

AR01 (ef)

Annual Return



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X58E18HV

Company Name: **DEMETER HOUSE LIMITED**

Company Number: **05774107**

Date of this return: **07/04/2016**

SIC codes: **85200**
85310
85590

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

Situation of Registered Office: **50-54 OSWALD ROAD**
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY STEPHEN**

Surname: **WARDLAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LINDA MAY**

Surname: **WARDLAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1953** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **RODNEY STEPHEN**

Surname: **WARDLAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **TEACHER**

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 07/04/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **LINDA MAY WARDLAW**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **RODNEY STEPHEN WARDLAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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