



Companies House

AR01 (ef)

Annual Return



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

Company Name: **OFFTREE LIMITED**

Company Number: **02651614**

Date of this return: **07/10/2014**

SIC codes: **13100**
46160

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE**
CONISTON COLD
SKIPTON
NORTH YORKSHIRE
BD23 4EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **THORNTON**

Former names:

Service Address: **TRENCH HOUSE HIGHER COACH ROAD
BAILDON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD17 5SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **THORNTON**

Former names:

Service Address: **TRENCH HOUSE HIGHER COACH ROAD
BAILDON
BRADFORD
WEST YORKSHIRE
BD17 5SJ**

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

Date of Birth: **07/07/1959** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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