



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIRCULARISING LIMITED**

Company Number: **00466654**

Date of this return: **06/07/2014**

SIC codes: **58190**

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

Situation of Registered Office: **EAGLE HOUSE CRANLEIGH CLOSE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 9LH**

Officers of the company

Company Director 1

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

Surname: **MINCHIN**

Former names:

Service Address: **BUSH COTTAGE BRIGHTON ROAD
LOWER KINGSWOOD
TADWORTH
SURREY
KT20 6SX**

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

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ROSS**

Surname: **MINCHIN**

Former names:

Service Address: **113 KINGSTON ROAD
EPSOM
SURREY
KT17 2HA**

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

Date of Birth: **26/01/1972**

Nationality: **BRITISH**

Occupation: **NONE**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/07/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: ALISTAIR MINCHIN

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: ROSS MINCHIN

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JACKIE MINCHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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