



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cleveleys Discount Store Limited**

Company Number: **00802315**

Date of this return: **09/07/2013**

SIC codes: **47789**

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

Situation of Registered Office: **17 ST. PETERS PLACE
FLEETWOOD
LANCASHIRE
UNITED KINGDOM
FY7 6EB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FULLER**

Former names:

Service Address: **2 BLANDFORD AVENUE
THORNTON CLEVELEYS
LANCASHIRE
UNITED KINGDOM
FY5 1ST**

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

Date of Birth: **01/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DANIEL**

Surname: **OWEN**

Former names:

Service Address: **11 KINGSWAY
CLEVELEYS
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY5 1DL**

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

Date of Birth: **26/11/1950** *Nationality:* **BRITISH**
Occupation: **NEWSAGENT/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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: KIM FULLER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL DANIEL OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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