



Companies House

**AR01** (ef)

**Annual Return**



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**X4IC1U9K**

*Company Name:* **WORLD CENTRE LIMITED**

*Company Number:* **02272318**

*Date of this return:* **03/10/2015**

*SIC codes:* **46480**

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

*Situation of Registered Office:* **104-106 MARKET STREET  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1AP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATHRYN MARY**

Surname: **SHARPE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALEXANDRA KATHRYN**

Surname: **GIBSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/07/1979** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* KATHRYN MARY

*Surname:* SHARPE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* \*\*/04/1951 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

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

*Surname:* SHARPE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* \*\*/07/1951 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **SHARPE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>VOTING</b>                 |                 |                                |              |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>VOTING</b>                 |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN MARY SHARPE**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ALEXANDRA KATHRYN GIBSON**

*Shareholding 3* : **25000 ORDINARY shares held as at the date of this return**

*Name:*                   STEPHEN RANDOLPH SHARPE

*Shareholding 4*       : 50 ORDINARY A shares held as at the date of this return

*Name:*                   SUSAN SHARPE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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