



Annual Return

Company Name: **SHOWART LIMITED**

Company Number: **02500726**



Received for filing in Electronic Format on the: **08/07/2016**

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Company Name: **SHOWART LIMITED**

Company Number: **02500726**

Date of this return: **27/06/2016**

Sic Codes: **68201**

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

Situation of **3RD FLOOR 11-12 HANOVER STREET LONDON**

Registered Office: **W1S 1YQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAPITA COMPANY SECRETARIAL SERVICES
40 DUKES PLACE LONDON
ENGLAND EC3A 7NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Corporate
Name:	CAPITA COMPANY SECRETARIAL SERVICES LTD
Principal / Business	40 DUKES PLACE LONDON
Address:	ENGLAND EC3A 7NH

European Economic Area (EEA) Company

Register Location:	34 BECKENHAM ROAD, BECKENHAM, KENT, BR3 4TU
Registration Number:	5306796

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Company Director 1

Type: **Person**
Full Forename(s): **JOANNE LESLEY**
Surname: **ELLIOTT**
Service Address: **HIGHFIELD FARM COLCHESTER FORDHAM ROAD WEST
BERGHOLT
CO6 3DP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1962**

Nationality: **BRITISH**

Occupation: **CORPORATE
FINANCE
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MARCUS ANDREW**
Surname: **PHAYRE-MUDGE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	TRUST UNION PROPERTIES (NUMBER TWENTY-THREE) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

