



Annual Return

Company Name: **Banks Limited**

Company Number: **02946499**



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Company Name: **Banks Limited**

Company Number: **02946499**

Date of this return: **18/06/2016**

Sic Codes: **69201**

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

Situation of **VICARAGE COURT 160 ERMIN STREET SWINDON WILTSHIRE**

Registered Office: **ENGLAND SN3 4NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NEIL RICHARD**
Surname: **ELSDEN**
Service Address: **VICARAGE COURT 160 ERMIN STREET SWINDON**
ENGLAND SN3 4NE

Company Director 1

Type: **Person**
Full Forename(s): **MR NEIL RICHARD**
Surname: **ELSDEN**
Service Address: **VICARAGE COURT 160 ERMIN STREET SWINDON**
ENGLAND SN3 4NE

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1973** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR PATRICK BERNARD**
Surname: **HARRINGTON**
Service Address: **VICARAGE COURT 160 ERMIN STREET SWINDON**
ENGLAND SN3 4NE

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1957** Nationality: **BRITISH**
Occupation: **CHARTERED**
ACCOUNTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15000
	A	Aggregate nominal value:	15000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICPATE IN A DISTRIBUTION ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	50
	D	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15150
		Total aggregate nominal value:	15150
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th 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: **5000 ORDINARY A shares held as at the date of this return**
Name: **NEIL RICHARD ELSDEN**

Shareholding 2: **50 ORDINARY B shares held as at the date of this return**
Name: **NEIL RICHARD ELSDEN**

Shareholding 3: **5000 ORDINARY A shares held as at the date of this return**
Name: **PATRICK BERNARD HARRINGTON**

Shareholding 4: **50 ORDINARY D shares held as at the date of this return**
Name: **PATRICK BERNARD HARRINGTON**

Shareholding 5: **5000 ORDINARY A shares held as at the date of this return**
Name: **RICHARD SEAN MATHEWS**

Shareholding 6: **50 ORDINARY C shares held as at the date of this return**
Name: **RICHARD SEAN MATHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

