



Companies House

AR01 (ef)

Annual Return



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Company Name: **'NEARBUYS' CONVENIENCE STORES LTD**

Company Number: **03352798**

Date of this return: **15/04/2014**

SIC codes: **47110**

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

Situation of Registered Office: **NEARBUYS CONVENIENCE STORES
LIMITED, 20-22 DOVERVELT ROAD
CANVEY ISLAND
ESSEX
SS8 8DY**

Officers of the company

Company Secretary 1

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

Surname: **PATIENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **PATIENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1955** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 4001 ORDINARY shares held as at the date of this return
Name: SHERRAN PATIENT

Shareholding 2 : 5999 ORDINARY shares held as at the date of this return
Name: DAVID JOHN PATIENT

Authorisation

Authenticated

This form was authorised by one of the following:

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