



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2012**

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Company Name: **NO ORDINARY SHOPFITTING COMPANY LIMITED**

Company Number: **03591773**

Date of this return: **20/06/2012**

SIC codes: **43999**

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

Situation of Registered Office: **29 GAY STREET
BATH
SOMERSET
UNITED KINGDOM
BA1 2NT**

Officers of the company

Company Secretary 1

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

Surname: **BRADLEY**

Former names:

Service Address: **THE LODGE HOGGINGTON LANE
SOUTHWICK
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 9NR**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **BRADLEY**

Former names:

Service Address: **THE LODGE HOGGINGTON LANE
SOUTHWICK
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 9NR**

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

Date of Birth: **16/05/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LEE**

Surname: **TURNER**

Former names:

Service Address: **POPLAR FARM WARMINSTER ROAD
STANDERWICK
SOMERSET
UNITED KINGDOM
BA11 2PY**

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

Date of Birth: **09/05/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	37.00125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	37.00125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	99.0025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **3750 B ORDINARY shares held as at the date of this return**

Name: **JOHN BRADLEY**

Shareholding 2 : **1250 C ORDINARY shares held as at the date of this return**

Name: **JOHN BRADLEY**

Shareholding 3 : **3750 A ORDINARY shares held as at the date of this return**

Name: **LEE TURNER**

Shareholding 4 : **1250 C ORDINARY shares held as at the date of this return**

Name: **LEE TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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