



Companies House

AR01 (ef)

Annual Return



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X36C1LOW

Company Name: **PERSONA (NORTH WEST) LIMITED**

Company Number: **03670048**

Date of this return: **17/12/2013**

SIC codes: **56302**
68209

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

Situation of Registered Office: **7A ELEPHANT LANE**
THATTO HEATH
ST. HELENS
WA9 5QQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BOND**

Former names:

Service Address: **91 WHITEFIELD ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 6ND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **BOND**

Former names:

Service Address: **91 WHITEFIELD ROAD
STOCKTON HEATH
WARRINGTON
WA4 6ND**

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

Date of Birth: **08/12/1962**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BOND**

Former names:

Service Address: **91 WHITEFIELD ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
WA4 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1961** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PAUL BOND**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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