



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASUAL CLUB LIMITED**

Company Number: **03687669**

Date of this return: **30/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

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

Surname: **SERES**

Former names:

Service Address: **1 YORK HOUSE
REGENCY CRESCENT
LONDON
NW4 1NW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **SERES**

Former names:

Service Address: **1 YORK HOUSE
REGENCY CRESCENT
LONDON
NW4 1NW**

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

Date of Birth: **27/04/1944** *Nationality:* **BRITISH**

Occupation: **FASHION MANUFACTURER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP.

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 30/09/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ROSALIND SERES

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: DAVID SERES

Authorisation

Authenticated

This form was authorised by one of the following:

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