



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL RIGHT NOW LIMITED**

Company Number: **03958513**

Date of this return: **28/03/2015**

SIC codes: **26400**

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

Situation of Registered Office: **THE LONG BARN MANOR FARM BUSINESS PARK
APPLETREE ROAD
CHIPPING WARDEN
OXON
OX17 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **PERKINS**

Former names:

Service Address: **11 JONES CLOSE
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 6JD**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE LEONARD ROBERT**

Surname: **BRUCE**

Former names:

Service Address: **AMBER COTTAGE 5 SILVER STREET
CHACOMBE
BANBURY
OXFORDSHIRE
ENGLAND
OX17 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY A SHAREHOLDER HOLDS ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **96 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GEORGE LEONARD ROBERT BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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