



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2ULIY

Company Name: **STRUTS PARTY SUPERSTORE LIMITED**

Company Number: **04076271**

Date of this return: **22/09/2014**

SIC codes: **47789**

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

Situation of Registered Office: **WINDY HAUGH STATION ROAD
BRAMPTON
CUMBRIA
ENGLAND
CA8 1EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **IVINSON**

Former names:

Service Address: **SAND BANKS
TREE ROAD
BRAMPTON
CUMBRIA
CA8 1TX**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **IVINSON**

Former names:

Service Address: **SANDBANKS
TREE ROAD
BRAMPTON
CUMBRIA
CA8 1TX**

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

Date of Birth: **23/05/1974**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **IVINSON**

Former names:

Service Address: **SAND BANKS
TREE ROAD
BRAMPTON
CUMBRIA
CA8 1TX**

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

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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

Prescribed particulars

ORDINARY B SHARES SHALL RANK PARI PASSU WITH ORDINARY A SHARES, BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS.

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 22/09/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **JAYNE IVINSON**

Shareholding 2 : **49 ORDINARY A shares held as at the date of this return**
Name: **ANTHONY IVINSON**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: ANTHONY IVINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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