



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

X26IMLCB

Company Name: **ONANDON LTD**

Company Number: **04181859**

Date of this return: **17/03/2013**

SIC codes: **32120**

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

Situation of Registered Office: **33 PARK STREET
BRISTOL
BS1 5NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD SCHOOL HOUSE 75A JACOBS WELLS ROAD
CLIFTON
BRISTOL
BS8 1DJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP KEITH**

Surname: **JONES**

Former names:

Service Address: **15 UNCOMBE CLOSE
BACKWELL
NORTH SOMERSET
BS48 3PU**

Company Director **1**

Type: **Person**

Full forename(s): **KATIE**

Surname: **CHAPMAN**

Former names:

Service Address: **33 PARK STREET
BRISTOL
UNITED KINGDOM
BS1 5NH**

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

Date of Birth: **08/01/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **DIANA**

Surname: **PORTER**

Former names:

Service Address: **26 ASHLEY HILL
MONTPELIER
BRISTOL
BS6 5JG**

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

Date of Birth: **19/11/1942** *Nationality:* **BRITISH**

Occupation: **JEWELLERY DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **CLAIRE ELAINE**

Surname: **WHEELER**

Former names:

Service Address: **4 WINTERSTOKE ROAD
BEDMINSTER
BRISTOL
UNITED KINGDOM
BS3 2NG**

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

Date of Birth: **29/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE & RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - 1 VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS & (C) RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **290 ORDINARY shares held as at the date of this return**
10 shares transferred on 2012-05-01

Name: **DIANA PORTER**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
CLAIRE ELAINE WHEELER

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
KATIE CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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