Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/05/2015**

X47P4909

Company Name:	**1 STORE LIMITED**
Company Number:	**04209163**
Date of this return:	**01/05/2015**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 BURNBRECK GARDENS WOLLATON NOTTINGHAM NOTTINGHAMSHIRE NG8 2FY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILLIAN CHRISTINE**

Surname: **SUTHERLAND**

Former names:

Service Address: **27 BURNBRECK GARDENS**
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2FY

Company Director 1

Type: **Person**

Full forename(s): **GILLIAN CHRISTINE**

Surname: **SUTHERLAND**

Former names:

Service Address: **27 BURNBRECK GARDENS**
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2FY

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

Date of Birth: **14/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART DEANE**

Surname: **SUTHERLAND**

Former names:

Service Address: **27 BURNBRECK GARDENS**
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2FY

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

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STUART D SUTHERLAND AND GILLIAN CHRISTINE SUTHERLAND ARE EQUAL PARTNERS AND HOLD ONE SHARE EACH.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART DEANE SUTHERLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN CHRISTINE SUTHELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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