



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2010**

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Company Name: **THE ONE STOP MONEY SHOP LIMITED**

Company Number: **04402345**

Date of this return: **25/03/2010**

SIC codes: **6512**

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

Situation of Registered Office: **SUITE C3 NEW CITY CHAMBERS 36 WOOD STREET
WAKEFIELD
YORKSHIRE
WF1 2HB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ISSABELLA**
Surname: **CHAMPNEY**
Former names:
Service Address: **HUNSINGORE MANOR**
HUNSINGORE
LEEDS
LS22 5JE

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **CHAMPNEY**
Former names:
Service Address: **HUNSINGORE MANOR**
HUNSINGORE
YORKSHIRE
LS22 5JE

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

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/03/2010

Name: **MICHAEL CHAMPNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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