



Companies House

AR01 (ef)

Annual Return



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X4ZKV414

Company Name: **1-2-3 BUSINESS MANAGEMENT LIMITED**

Company Number: **04630084**

Date of this return: **07/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O ACCOUNT DIRECT LTD
ELSINORE HOUSE 43 BUCKINGHAM STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 2NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A D L SECRETARIES LIMITED**

Registered or principal address: **ELSINORE HOUSE 43 BUCKINGHAM STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP20 2NQ**

European Economic Area (EEA) Company

Register Location: **ELSINORE HOUSE**
Registration Number: **04630084**

Company Director 1

Type: **Person**
Full forename(s): **MISS VIVienne MARY**

Surname: **MARTYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANN-MARIE**

Surname: **NEWBOUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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