



Companies House

AR01 (ef)

Annual Return



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X3BBGSBL

Company Name: ***+ LTD**

Company Number: **05153997**

Date of this return: **15/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **ENTERPRISE COURT
DOWNMILL ROAD
BRACKNELL
RG12 1QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REV ADRIAN JULIAN**

Surname: **KENNARD**

Former names:

Service Address: **43 FLETCHER GARDENS
BRACKNELL
BERKSHIRE
RG42 1FJ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **BENTLEY**

Former names:

Service Address: **70 PARTON ROAD
CHURCHDOWN
GLOUCESTERSHIRE
GL3 2AY**

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

Date of Birth: **21/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **REV ADRIAN JULIAN**

Surname: **KENNARD**

Former names:

Service Address: **43 FLETCHER GARDENS
BRACKNELL
BERKSHIRE
RG42 1FJ**

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

Date of Birth: **19/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY BENTLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES FAULKNER

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ADRIAN JULIAN KENNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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