

Annual Return

Company Name: CASH ZONE (LEIGH PARK) LTD

Company Number: 05164767

Received for filing in Electronic Format on the: 31/07/2016

Company Name: CASH ZONE (LEIGH PARK) LTD

Company Number: 05164767

Date of this return: 28/06/2016

Sic Codes: **64999**

Company Type: Private company limited by shares

Situation of 24 QUARTZ CLOSE WOKINGHAM BERKSHIRE

Registered Office: RG41 3TS

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MR JAMES
Surname: CULLEN

Service Address: BROADVIEW FARM ALTON BLACKNEST

GU34 4PX

Company Director 1

Type: Person Full Forename(s): MR JAMES

Surname: BELL

Service Address: 7 LAWDAY LINK FARNHAM

UNITED KINGDOM GU9 0BS

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/06/1973 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person
Full Forename(s): MR JAMES
Surname: CULLEN

Service Address: BROADVIEW FARM ALTON BLACKNEST

ENGLAND GU34 4PX

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1962 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

100 **Class of Shares: ORDINARY** Number allotted

100 Currency: **GBP** Aggregate nominal value:

Prescribed particulars

Currency:

SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)					
GBP	Total number of shares:	100			
	Total aggregate nominal	100			

Total aggregate amount

100

unpaid:

value:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: 50 ORDINARY shares held as at the date of this return

Name: **JAMES BELL**

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: JAMES CULLEN

Authorisation

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This form was authorised by one of the following:

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

