



Companies House

**AR01** (ef)

**Annual Return**



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**X3J16JTF**

*Company Name:* **MAIL BOXES ETC (CHELTENHAM) LIMITED**

*Company Number:* **05221672**

*Date of this return:* **03/09/2014**

*SIC codes:* **53202**  
**82990**

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

*Situation of Registered Office:* **20 WINCHCOMBE STREET**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**GL52 2LY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LYNETTE**

Surname: **OWEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID CHARLES**

Surname: **OWEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1958**                      Nationality: **BRITISH**  
Occupation: **BUSINESS OWNER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **LYNETTE**

*Surname:*                      **OWEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES ASSISTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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<b>Class of shares</b>	<b>ORDINARY REDEEMABLE</b>	<i>Number allotted</i>	<b>159000</b>
		<i>Aggregate nominal value</i>	<b>159000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>159100</b>
		<i>Total aggregate nominal value</i>	<b>159100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNETTE OWEN**

*Shareholding 2* : **159000 ORDINARY REDEEMABLE shares held as at the date of this return**  
*Name:* **DAVID OWEN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name: DAVID OWEN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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