



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRAL STORES LIMITED**

Company Number: **05225480**

Date of this return: **04/09/2015**

SIC codes: **47110**

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

Situation of Registered Office: **51 HIGH STREET, MARSHFIELD
CHIPPENHAM
WILTSHIRE
SN14 8LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **FLINT**

Former names:

Service Address: **MANOR FARM COTTAGE
NETTLETON
CHIPPENHAM
WILTSHIRE
SN14 7NX**

Company Director **1**

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

Surname: **FINNIE**

Former names:

Service Address: **2 BUTTS CLOSE
BIDDESTONE
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 7DZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **FLINT**

Former names:

Service Address: **MANOR FARM COTTAGE
NETTLETON
CHIPPENHAM
WILTSHIRE
SN14 7NX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES OR IS ENTITLED TO EQUAL DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **SALLY FLINT**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **RACHEL FINNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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