



Companies House

**AR01** (ef)

**Annual Return**



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**X36WZ2TK**

*Company Name:* **CENTRE CIRCLE PROMOTIONS LIMITED**

*Company Number:* **05391955**

*Date of this return:* **31/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O HANBURY'S LIMITED  
6B PARKWAY  
PORTERS WOOD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 6PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CHRISTINE ANNE**

*Surname:* **WHITLEY**

*Former names:*

*Service Address:* **12 MITCHELL CLOSE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 2LW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS CARON**

*Surname:*                      **PETTIT**

*Former names:*

*Service Address:*            **185 ENGLANDS LANE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 2NS**

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

*Date of Birth:*    **26/06/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE, DIVIDEND PAYMENTS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CARON PETTIT**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **GARY PETTIT**

## *Authorisation*

*Authenticated*

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

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