

AR01 (ef)

Annual Return



X4CMAGVO

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Company Name: CIRCUS HOLDINGS LIMITED

Company Number: 05886933

Date of this return: **26/07/2015**

SIC codes: **70100**

Company Type: Private company limited by shares

Situation of Registered

Office:

9A CAVENDISH PLACE

BATH ENGLAND BA1 2UB

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person JEFFREY GRAHAM
Surname:	ARUNDELL
Former names:	
Service Address:	GROUND FLOOR FLAT 25 THE CIRCUS BATH AVON BA1 2EU

Company Director 1

Type: Person

Full forename(s): JEFFREY GRAHAM

Surname: ARUNDELL

Former names:

Service Address: 25 THE CIRCUS

BATH

N E SOMERSET

BA1 2EU

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1948 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 24

Aggregate nominal 1.000008

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	24	
		Total aggregate nominal value	1.000008	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : 24 ORDINARY shares held as at the date of this return

Name: JEFFREY GRAHAM ARUNDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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