



Companies House

**AR01** (ef)

**Annual Return**



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**X4HJI3WR**

*Company Name:* **PANARY EXTRA LIMITED**

*Company Number:* **05916997**

*Date of this return:* **25/08/2015**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **2 PHEASANT WAY  
GILLINGHAM  
DORSET  
SP8 4GG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARTLE**

*Former names:*

*Service Address:* **90 CAPTAIN FRENCH LANE  
KENDAL  
CUMBRIA  
LA9 4HX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL MARTIN**

*Surname:*                            **MERRY**

*Former names:*

*Service Address:*                **2 PHEASANT WAY  
GILLINGHAM  
DORSET  
UNITED KINGDOM  
SP8 4GG**

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

*Date of Birth:*    **10/05/1948**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **BAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL SHARES RANK EQUALLY FOR DIVIDENDS AND DISTRIBUTIONS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MERRY**

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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.