



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LUGGAGE COMPANY LIMITED**

Company Number: **05969785**

Date of this return: **17/10/2013**

SIC codes: **46900**

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE
20 ST MARY'S PARSONAGE
MANCHESTER
M3 2LG**

Officers of the company

Company Secretary 1

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

Surname: **ROSENTHAL**

Former names:

Service Address: **444 HALE ROAD
HALE BARNS
ALTRINCHAM
WA15 8TH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ROSENTHAL**

Former names:

Service Address: **WENTWORTH HOUSE 444 HALE ROAD
HALE BARNS
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 8TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1988** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL JONATHAN**

Surname: **ROSENTHAL**

Former names:

Service Address: **444 HALE ROAD
HALE BARNS
ALTRINCHAM
WA15 8TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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: **DAVID ROSENTHAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL ROSENTHAL**

Name: **BEVERLEY ROSENTHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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