



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22S1V62

Company Name: **THE VILLAGE STORE (C&J) LIMITED**

Company Number: **05973957**

Date of this return: **20/10/2012**

SIC codes: **47110**

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

Situation of Registered Office: **24-26 ORFORD ROAD
LONDON
WALTHAMSTOW
E17 9NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **O'CONNOR**

Former names:

Service Address: **3 EDEN ROAD
WALTHAMSTOW
LONDON
E17 9JS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES PHILIP**

Surname: **BRUNDLE**

Former names:

Service Address: **7 HURN GROVE
HEATHROW
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **O'CONNOR**

Former names:

Service Address: **3 EDEN ROAD
WALTHAMSTOW
LONDON
E17 9JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL JONATHAN MAURICE**

Surname: **O'CONNOR**

Former names:

Service Address: **3 EDEN ROAD
WALTHAMSTOW
LONDON
E17 9JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1982**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Company Director 4

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

Surname: **O'DONNELL**

Former names:

Service Address: **1 EDEN ROAD
WALTHAMSTOW
LONDON
E17 9JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **JAMES PHILIP BRUNDLE**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL O'CONNOR**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **DANIEL JONATHAN O'CONNOR**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **SIOBHAN O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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