



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIRACLE CLUB LTD**

Company Number: **06168227**

Date of this return: **01/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **NETHERWOOD HOUSE, WHITCHURCH
ROAD, CHRISTLETON
CHESTER
CH3 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE CLAIRE CARLYLE**

Surname: **BROAD-DAVIES**

Former names:

Service Address: **41 WEST STREET
HOOLE
CHESTER
CHESHIRE
CH2 3PU**

Company Director **1**

Type: **Person**

Full forename(s): **MARIE CLAIRE CARLYLE**

Surname: **BROAD-DAVIES**

Former names:

Service Address: **41 WEST STREET
HOOLE
CHESTER
CHESHIRE
CH2 3PU**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **FENG SHUI CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THERE OUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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: **MARIE-CLAIRE CARLYLE BROAD-DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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