



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/04/2011**

Company Name: **CENTURIES LIMITED**

Company Number: **06839943**

Date of this return: **09/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE OLD VICARAGE BUXTON ROAD
LONGNOR
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 0NZ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HINE**

Former names:

Service Address: **THE COACH HOUSE
THE VILLAGE PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DG**

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

Date of Birth: **28/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KATHRYN LOUISE**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-09
Name: BENJAMIN DAVID WYATT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-09
Name: KATHRYN LOUISE WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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