

AR01 (ef)

Annual Return



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Company Name:

THE WAISTCOAT AND CRAVAT COMPANY LIMITED

Company Number:

06868921

Date of this return:

03/04/2013

SIC codes:

14190

Company Type:

Private company limited by shares

Situation of Registered

Office:

75 ROSEVILLE ROAD

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS8 5DT

Officers of the company

| Company Director | I |
|--|--|
| Type: | Person |
| Full forename(s): | MS ANTOINETTE |
| | |
| Surname: | FINEBERG |
| | |
| Former names: | |
| | |
| G . 4.11 | |
| Service Address recorde | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 17/10/1977 | Nationality: BRITISH |
| · | MANAGERESS |
| 1 | |
| Company Director | 2 |
| • | |
| Type: Full forename(s): | Person MR JONATHAN CHARLES |
| Tuu jorename(s). | THE CONTRACTOR OF THE CONTRACT |
| a | TLANDS EN |
| Surname: | HANDLEY |
| E. | |
| Former names: | |
| | |
| Service Address recorde | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| | |
| Date of Birth: 05/06/1962 Occupation: DIRECTO | Nationality: BRITISH |
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Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| C. | GBP | Aggregate nominal value | 1000 |
| Currency | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

| Staten | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : 500 ORDINARY shares held as at the date of this return

500 shares transferred on 2012-08-12

Name: JONATHAN CHARLES HANDLEY

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: ANTOINETTE FINEBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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