



Companies House

AR01 (ef)

Annual Return



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X4LWBEWG

Company Name: **39 POW (CROMER) LIMITED**

Company Number: **07048795**

Date of this return: **09/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 CHURCH STREET
CROMER
NORFOLK
NR27 9ER**

Officers of the company

Company Director ***1***

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

Surname: **KING**

Former names:

Service Address: **42 MARGARET ROAD
COLCHESTER
ESSEX
CO1 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: V KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K FIELDS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-05
Name: B GALD

Name: L HOPWOOD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE AMIES

Authorisation

Authenticated

This form was authorised by one of the following:

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