



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC BOUNCY CASTLE LTD**

Company Number: **07173313**

Date of this return: **02/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **CARNEY**

Former names:

Service Address: **12 LAKE LOCH ROAD
STANLEY
WAKEFIELD
UNITED KINGDOM
WF3 4HZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SCOTT PATRICK**

Surname: **CARNEY**

Former names:

Service Address: **12 LAKE LOCH ROAD**
 STANLEY
 WAKEFIELD
 UNITED KINGDOM
 WF3 4HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1977** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **CARNEY**

Former names:

Service Address: **108 LAKE LOCH ROAD
WAKEFIELD
UNITED KINGDOM
WF3 4**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1983**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : 1000 ORD shares held as at the date of this return
Name: SCOTT CARNEY

Shareholding 2 : 1000 ORD shares held as at the date of this return
Name: KEVIN CARNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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