Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**236 HIGH STREET LTD**
Company Number:	**07321227**
Date of this return:	**21/07/2012**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANKS HOUSE PARADISE STREET RHYL WALES LL18 3LW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **BANCROFT**

Former names:

Service Address: **109 MELIDEN ROAD**
PRESTATYN
UNITED KINGDOM
LL19 8LU

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

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CHADWICK**

Former names:

Service Address: **BANKS HOUSE PARADISE STREET**
RHYL
UNITED KINGDOM
LL18 3LW

Country/State Usually Resident: **WALES**

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**

Occupation: **RETAIL TRADE**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

USUAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **50 ORD shares held as at the date of this return**
Name: **DAVID JOHN CHADWICK**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **MARK EDWARD BANCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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