



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

X2E4W057

Company Name: **236 HIGH STREET LTD**

Company Number: **07321227**

Date of this return: **21/07/2013**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

USUAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 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.