



Companies House

**AR01** (ef)

**Annual Return**



X4EN80T4

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*Company Name:* **Week 21 Limited**

*Company Number:* **07356805**

*Date of this return:* **25/08/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

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

*Date of Birth:*    **10/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAEME LESLIE**

*Surname:* **HOLTBY**

*Former names:*

*Service Address:* **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

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

*Date of Birth:* **15/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER BRIAN**

*Surname:*                      **HUNT**

*Former names:*

*Service Address:*            **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

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

*Date of Birth:*    **23/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

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

*Date of Birth:*    **11/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.</b>			

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

*Prescribed particulars*

**NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.**

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

*Prescribed particulars*

**NON VOTING, NON EQUITY, DIVIDENDS DECIDED BY DIRECTORS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1004</b>
		<i>Total aggregate nominal value</i>	<b>1004</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **2RELYON LIMITED**

*Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **2RELYON LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**125 shares transferred on 2014-12-17**  
*Name:* **LEONARD BOOTH**

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
125 shares transferred on 2014-12-17  
*Name:* PATRICIA ANNE BOOTH

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2014-12-17  
*Name:* PATRICIA ANNE BOOTH

*Shareholding 6* : 250 ORDINARY shares held as at the date of this return  
*Name:* CJAL CONSULTANTS LIMITED

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CJAL CONSULTANTS LIMITED

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2014-12-17  
*Name:* GRAEME LESLIE HOLTBY

*Shareholding 9* : 0 ORDINARY D shares held as at the date of this return  
1 shares transferred on 2014-12-17  
*Name:* SUSAN ELAINE HOLTBY

*Shareholding 10* : 250 ORDINARY shares held as at the date of this return  
*Name:* ROXBY SADDLERS LIMITED

*Shareholding 11* : 1 ORDINARY D shares held as at the date of this return  
*Name:* ROXBY SADDLERS LIMITED

*Shareholding 12* : 250 ORDINARY shares held as at the date of this return  
*Name:* TEAM BOOTH LIMITED

*Shareholding 13* : 1 ORDINARY B shares held as at the date of this return  
*Name:* TEAM BOOTH LIMITED

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
125 shares transferred on 2014-12-17  
*Name:* JACQUELYN IRENE WHITE

*Shareholding 15* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2014-12-17  
*Name:* JACQUELYN IRENE WHITE

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
125 shares transferred on 2014-12-17



Name: JOHN NIGEL WHITE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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