



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

X4HE7G61

Company Name: **Paignton Model Shop Limited**

Company Number: **07384812**

Date of this return: **22/09/2015**

SIC codes: **47789**

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

Situation of Registered Office: **FIRST FLOOR, CEF BUILDING BROOMHILL WAY
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7QN**

Officers of the company

Company Director ***1***

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

Surname: **WILLCOX**

Former names:

Service Address: **84 SOUTHFIELD AVENUE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 1LQ**

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

Date of Birth: **29/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **WILLCOX**

Former names:

Service Address: **84 SOUTHFIELD AVENUE
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 1LQ**

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

Date of Birth: **17/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLCOX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE WILLCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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