



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

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Company Name: **PARTY SHOWROOM LIMITED**

Company Number: **07466246**

Date of this return: **10/12/2013**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 3 BT BUILDINGS
PANT INDUSTRIAL ESTATE, DOWLAIS
MERTHYR TYDFIL
UNITED KINGDOM
CF48 2SR**

Officers of the company

Company Secretary 1

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

Surname: **HERITAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **HERITAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **16/12/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HERITAGE**

Former names:

Service Address: **UNIT 3 BT BUILDINGS
PANT INDUSTRIAL ESTATE DOWLAIS
MERTHYR TYDFIL
MID GLAMORGAN
WALES
CF48 2SR**

Country/State Usually Resident: **WALES**

Date of Birth: **21/08/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HERITAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

Class of shares	ORDINARY B	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

Class of shares	ORDINARY C	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

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 10/12/2013 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 : **37 ORDINARY A shares held as at the date of this return**

Name: **PAUL HERITAGE**

Shareholding 2 : **37 ORDINARY B shares held as at the date of this return**

Name: **CAROLYN HERITAGE**

Shareholding 3 : **26 ORDINARY C shares held as at the date of this return**

Name: **JONATHAN HERITAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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