



Companies House

AR01 (ef)

Annual Return



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Company Name: **Shyne Together Limited**

Company Number: **07534441**

Date of this return: **18/02/2014**

SIC codes: **88910**

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

Situation of Registered Office: **61 STRATFORD ROAD WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG2 6AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **BABBINGTON-FOWLES**

Former names:

Service Address: **61 STRATFORD ROAD WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG26AZ**

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

Date of Birth: **15/12/1962**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CARMEL ANN**

Surname: **CLEMENTS**

Former names: **CLEMENTS**

Service Address: **CAWLEY HOUSE 149-155 CANAL STREET**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 ENGLAND
 NG1 7HR

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

Date of Birth: **14/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY ANDREW**

Surname: **CLEMENTS**

Former names:

Service Address: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 7HR**

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

Date of Birth: **10/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL BRIAN**

Surname: **MALCOLM**

Former names:

Service Address: **61 STRATFORD ROAD WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1968** *Nationality:* **BRITISH**
Occupation: **REGISTERED MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS CHARLOTTE**

Surname: **PROCTOR**

Former names:

Service Address: **3 BRITANNIA AVENUE
NOTTINGHAM
UNITED KINGDOM
NG60EA**

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

Date of Birth: **24/03/1973** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS SAMANTHA ISOBEL**

Surname: **SYKES**

Former names:

Service Address: **12 GISBURN GROVE FOREST TOWN
MANSFIELD
UNITED KINGDOM
NG190GZ**

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

Date of Birth: **23/07/1972**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LORRAINE BABBINGTON-FOWLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARMEL ANN CLEMENTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ANDREW CLEMENTS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL BRIAN MALCOLM**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE PROCTOR**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA ISOBEL SYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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