



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Shyne Together Limited**

*Company Number:* **07534441**

*Date of this return:* **18/02/2016**

*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  
NG2 6AZ**

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

*Date of Birth:*    **\*\*/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**

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

*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:* **\*\*/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:*    **\*\*/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **MALCOLM**

*Former names:*

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

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

*Date of Birth:* **\*\*/08/1968** *Nationality:* **BRITISH**

*Occupation:* **REGISTERED MANAGER**

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*Company Director*    **5**

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

*Surname:*                      **PROCTOR**

*Former names:*

*Service Address:*            **16 MANOR CRESCENT CARLTON**  
                                 **NOTTINGHAM**  
                                 **NOTTINGHAMSHIRE**  
                                 **ENGLAND**  
                                 **NG4 3BA**

*Country/State Usually Resident:*   **ENGLAND**

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

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			



<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **LORRAINE BABBINGTON-FOWLES**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **CARMEL ANN CLEMENTS**

*Shareholding 3* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **GEOFFREY ANDREW CLEMENTS**

*Shareholding 4* : **200 ORDINARY C shares held as at the date of this return**

*Name:* PAUL BRIAN MALCOLM

*Shareholding 5* : 200 ORDINARY D shares held as at the date of this return

*Name:* CHARLOTTE PROCTOR

*Shareholding 6* : 200 ORDINARY E shares held as at the date of this return

*Name:* SAMANTHA ISOBEL SYKES

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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.