



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRIBBONS LTD**

Company Number: **07654046**

Date of this return: **01/06/2015**

SIC codes: **13200**

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

Situation of Registered Office: **10 CHEYNE WALK
NORTHAMPTON
ENGLAND
NN1 5PT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TOLLERS LLP**

*Registered or
principal address:* **MEDINA HOUSE 312-314 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 2AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC329775**

Company Director ***I***

Type: **Person**

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

Surname: **CURTIS**

Former names:

Service Address: **C/O TOLLERS LLP
MEDINA HOUSE 312-314 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 2AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES GEORGE**

Surname: **VAUGHN**

Former names:

Service Address: **C/O TOLLERS LLP
MEDINA HOUSE 312-314 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 2AE**

Country/State Usually Resident: **USA**

Date of Birth: **05/02/1953**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1000

Prescribed particulars

(A) ONE VOTE PER SHARE (AS PER STANDARD TABLE A) (B) STANDARD TABLE A RIGHTS AS RESPECTS DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION. (C) STANDARD TABLE A RIGHTS AS RESPECTS CAPITAL AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) (D) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MNC STRIBBONS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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