



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **321 Money Limited**

*Company Number:* **07761255**

*Date of this return:* **02/09/2014**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE 44 WEDGEWOOD STREET  
FAIRFORD LEYS  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 7HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLARK HOWES BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **2 MINTON PLACE VICTORIA ROAD  
BICESTER, OXFORDSHIRE  
ENGLAND  
ENGLAND  
OX26 6QB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **07426398**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JODI NAN**

*Surname:*                            **BERNATO**

*Former names:*

*Service Address:*                **345 BROADLEAF COURT**  
                                             **ALPHARETTA**  
                                             **GEORGIA**  
                                             **USA**  
                                             **30022**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/05/1966**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS JODI NAN BERNATO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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