



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMALL CHANGE LIMITED**

*Company Number:* **07902768**

*Date of this return:* **09/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6 THE POINT  
MAPPERLEY PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG3 5BH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                            **GLANFIELD**

*Former names:*

*Service Address:*                **6 THE POINT  
MAPPERLEY PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG3 5BH**

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

*Date of Birth:*    **05/11/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHEELAGH KIRKPATRICK**

*Surname:*                           **GLANFIELD**

*Former names:*

*Service Address:*                **6 THE POINT  
MAPPERLEY PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG3 5BH**

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

*Date of Birth:*   **20/06/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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 SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPERATE DIVIDEND.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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 SHARE IS ENTITLED TO ONE VOTE AND PARTICIPATE IN DISTRIBUTION. EACH SHARE HAS THE RIGHT TO RECEIVE A SEPERATE DIVIDEND.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **5 A shares held as at the date of this return**  
*Name:* **PHILIP GLANFIELD**

*Shareholding 2* : **5 B shares held as at the date of this return**  
*Name:* **SHEELAGH GLANFIELD**

## *Authorisation*

*Authenticated*

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

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