



Companies House

AR01 (ef)

Annual Return



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X42HHPTL

Company Name: **Nook Shop Ltd**

Company Number: **07938783**

Date of this return: **07/02/2015**

SIC codes: **47789**

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

Situation of Registered Office: **153 STOKE NEWINGTON CHURCH STREET
LONDON
UNITED KINGDOM
N16 0UH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GEMMA KATE**

Surname: **RIDGWAY**

Former names:

Service Address: **64A LONDESBOROUGH ROAD
LONDON
UNITED KINGDOM
N16 8RP**

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

Date of Birth: **28/05/1982** *Nationality:* **BRITISH**

Occupation: **VISUAL CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **JACK**

Surname: **SIMPSON**

Former names:

Service Address: **64A LONDESBOROUGH ROAD
LONDON
UNITED KINGDOM
N16 8RP**

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

Date of Birth: **09/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **SIMPSON**

Former names: **SIMPSON**

Service Address: **148C EVERING ROAD**
 LONDON
 UNITED KINGDOM
 N16 7BD

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

Date of Birth: **09/01/1981** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH, WITH ONE VOTE IN RESPECT OF EACH SHARE HELD, FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND FULL ENTITLEMENT TO PROFIT, FULL RIGHTS IN RESPECT OF WINDING UP AND FULL ENTITLEMENT TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA KATE RIDGWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK SIMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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