



Companies House

AR01 (ef)

Annual Return



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Company Name: MICHAUX CLUB LIMITED

Company Number: 08059120

Date of this return: 04/05/2014

SIC codes: 15120

Company Type: Private company limited by shares

Situation of Registered Office:
15 WESTON ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 3EZ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AML REGISTRARS LIMITED**

*Registered or
principal address:* **MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04000159**

Company Director **1**

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

Surname: **BONNEY**

Former names:

Service Address: **48 REIGHTON ROAD**
 CLAPTON
 LONDON
 UNITED KINGDOM
 E5 8SG

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

Date of Birth: **21/09/1981** *Nationality:* **BRITISH**
Occupation: **BAG DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 shares held as at the date of this return**
Name: **RACHEL BONNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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