



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H5CP57**

*Company Name:* **10-12 Business Club Ltd**

*Company Number:* **08207364**

*Date of this return:* **10/09/2013**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **THE STUDIO SHERDON HOUSE READING ROAD  
SHERFIELD-ON-LODDON  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 0EZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS KAREN ANN**

*Surname:*                         **LIVINGSTONE**

*Former names:*

*Service Address:*                **THE STUDIO SHERDON HOUSE READING ROAD  
SHERFIELD-ON-LODDON  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 0EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LUCIE CLARE**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **THE STUDIO SHERDON HOUSE READING ROAD  
SHERFIELD-ON-LODDON  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 0EZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1962** *Nationality:* **BRITISH**

*Occupation:* **EVENT ORGANISER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS ISABEL JEAN**

*Surname:*                **WIGGINS-TURNER**

*Former names:*

*Service Address:*        **THE STUDIO SHERDON HOUSE READING ROAD  
SHERFIELD-ON-LODDON  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 0EZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **TRAVEL AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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 HAS FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* KAREN ANN LIVINGSTONE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* LUCIE CLARE ROBSON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* ISABEL JEAN WIGGINS-TURNER

### *Authorisation*

*Authenticated*

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

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