

AR01 (ef)

Annual Return



X31SEU

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Company Name:

Samaritans Shop Guildford Waverley and Woking Limited

Company Number:

08342551

Date of this return:

28/12/2013

SIC codes:

47799

Company Type:

Private company limited by shares

Situation of Registered

Office:

69 WOODBRIDGE ROAD

GUILDFORD

SURREY

ENGLAND

GU1 4RD

Officers of the company

| Company Director Type: Full forename(s): | <pre>Person MR ALAN</pre> |
|---|--|
| Surname: | PAGE |
| Former names: | |
| Service Address: | BROADMEAD ROWLY DRIVE CRANLEIGH SURREY ENGLAND GU6 8PN |
| Country/State Usually Re. | sident: ENGLAND |
| Date of Birth: 23/03/1940 Occupation: RETIRED | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): MS AMANDA LOUISE

Surname: PERRIN

Former names:

Service Address: TURTLES FARM ROSEMARY LANE

ALFOLD SURREY

UNITED KINGDOM

GU6 8EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1959 Nationality: BRITISH

Occupation: RETIRED AND VOLUNTARY

WORK

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: THE SAMARITANS OF GUILDFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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