



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAGS OF STYLE LTD**

*Company Number:* **08566543**

*Date of this return:* **12/06/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **5/7 NEW ROAD  
RADCLIFFE  
MANCHESTER  
UNITED KINGDOM  
M26 1LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **8 RYDEN AVE.  
CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY5 1DZ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **8 RYDEN AVE.  
CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY5 1DZ**

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

*Date of Birth:*    **19/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

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

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **8 RYDEN AVE.  
CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY5 1DZ**

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

*Date of Birth:* **21/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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:* **PAUL GIBSON**

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

## *Authorisation*

*Authenticated*

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

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