

AR01 (ef)

Annual Return



X500S574

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Company Name:

5 Squirrels Ltd

Company Number:

08873310

Date of this return:

03/02/2016

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 CASTLE HILL MAIDENHEAD BERKSHIRE ENGLAND

SL6 4AA

Officers of the company

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1955 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR GARY

Surname: CONROY

Former names:

Service Address: 11 CASTLE HILL

MAIDENHEAD BERKSHIRE ENGLAND SL6 4AA

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 1
Prescribed partic	culars	Amount unpaid per share	0
FULL VOTING RIC	HTS		

Statem	ent of Capit	al (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 03/02/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: AMANDA MARY CAMERON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GARY CONROY

Authorisation

Authenticated

This form was authorised by one of the following:

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