



Companies House

AR01 (ef)

Annual Return



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X5461296

Company Name: **SHOE SHACK STORAGE LTD**

Company Number: **08963807**

Date of this return: **27/03/2016**

SIC codes: **47910**

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

Situation of Registered Office: **1 GEORGES SQUARE BATH STREET
BRISTOL
BS1 6BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALISON ELIZABETH**

Surname: **HICKS**

Former names:

Service Address: **1 GEORGES SQUARE BATH STREET
BRISTOL
UNITED KINGDOM
BS1 6BA**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **COUNTY REGISTRAR; BIRTHS,
DEATHS AND MARRIAGES**

Company Director 2

Type: **Person**
Full forename(s): **BONITA ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **1 GEORGES SQUARE BATH STREET
BRISTOL
UNITED KINGDOM
BS1 6BA**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID KENNETH HICKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID HICKS**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **BONITA ELIZABETH MARTIN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN GRIST-TAYLOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE ZACHARY MARTIN-TAYLOR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **OSCAR MARTIN-TAYLOR**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: SARAH NELL GRIST-TAYLOR

Shareholding 8 : 44 ORDINARY shares held as at the date of this return

Name: ALISON ELIZABETH HICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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

