



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2015**

Company Name: **EZI COLLECTIONS LIMITED**

Company Number: **09288563**

Date of this return: **30/10/2015**

SIC codes: **53202**

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

Situation of Registered Office: **HOLLAND HOUSE 1-5 OAKFIELD
SALE
GREATER MANCHESTER
UNITED KINGDOM
M33 6TT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID ANDREW**

Surname: **GARDNER**

Former names:

Service Address: **HOLLAND HOUSE 1-5 OAKFIELD
SALE
CHESHIRE
UNITED KINGDOM
M33 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. JOHN ARTHUR**

Surname: **GRAY**

Former names:

Service Address: **HOLLAND HOUSE 1-5 OAKFIELD
SALE
GREATER MANCHESTER
UNITED KINGDOM
M33 6TT**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): PAUL

Surname: KEARY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1968

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**

Full forename(s): MR GARY ANDREW

Surname: MONK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1969

Nationality: BRITISH

Occupation: CEO

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	A2 ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1875
		<i>Aggregate nominal value</i>	1875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE OR RECEIVE DIVIDENDS BUT RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	C ORDINARY	<i>Number allotted</i>	3125
		<i>Aggregate nominal value</i>	3125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE OR RECEIVE DIVIDENDS BUT RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **0 A1 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-01-16
Name: **TRISKELL LLP**
- Shareholding 2* : **30000 A1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN FORD**
- Shareholding 3* : **3125 C ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN FORD**
- Shareholding 4* : **15000 A2 ORDINARY shares held as at the date of this return**
Name: **GARY ANDREW MONK**
- Shareholding 5* : **1250 B ORDINARY shares held as at the date of this return**
Name: **PAUL KEARY**
- Shareholding 6* : **625 B ORDINARY shares held as at the date of this return**
Name: **JOHN GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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