



Companies House

**AR01** (ef)

**Annual Return**



X59MFNIX

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*Company Name:* **GREAT CLOTHES LIMITED**

*Company Number:* **01099457**

*Date of this return:* **25/05/2016**

*SIC codes:* **47710**  
**47721**

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

*Situation of Registered Office:* **82 YORK ROAD**  
**LEEDS**  
**ENGLAND**  
**LS9 9AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW JAMES**

Surname: **ROSS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW CRAIG**

Surname: **REYNOLDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1967** Nationality: **BRITISH**  
Occupation: **MARKETING DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR SIMON LEE

*Surname:* REYNOLDS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1969 *Nationality:* BRITISH

*Occupation:* BUYING DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW JAMES

*Surname:* ROSS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1967 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **MAKESENSE PROPERTIES LTD**

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## *Authorisation*

*Authenticated*

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

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