



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPANY SHOP LIMITED**

Company Number: **01927437**

Date of this return: **06/10/2012**

SIC codes: **47110**

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

Situation of Registered Office: **COMPANY SHOP LTD WENTWORTH WAY
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **COLTON-SHAW**

Former names:

Service Address: **3 CHURCH LANE
WORSBROUGH
BARNSELY
SOUTH YORKSHIRE
S70 5LQ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **GAME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **MARREN**

Former names:

Service Address: **MORE HALL GRANGE COTTAGE
MORE HALL LANE
BOLSTERSTONE
SOUTH YORKSHIRE
S36 3ST**

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

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Company Director **3**

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

Surname: **WOOD**

Former names:

Service Address: **9 CRICKETERS FOLD**
 SHADWELL
 LEEDS
 LS17 8WE

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

Date of Birth: **06/01/1968** *Nationality:* **BRITISH**
Occupation: **TRADING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

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 06/10/2012 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 : 49999 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL MARREN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE COLTON-SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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