



Companies House

AR01 (ef)

Annual Return



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Company Name **COMPANY SHOP LIMITED**

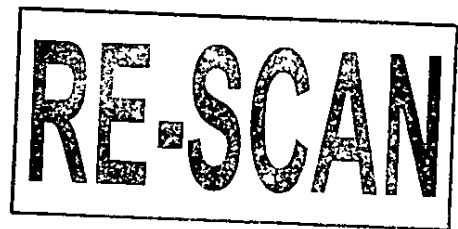
Company Number **01927437**

Date of this return **06/10/2015**

SIC codes **47110**

Company Type **Private company limited by shares**

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



Officers of the company

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 ENGLAND

Date of Birth. **/08/1968 *Nationality.* BRITISH

Occupation MANAGING DIRECTOR

Company Director 2

Type **Person**
Full forename(s) **MR 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 ****/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 ****/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 06/10/2015 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

<i>Shareholding 1</i>	49999 ORDINARY shares held as at the date of this return
<i>Name</i>	JOHN MICHAEL MARREN
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	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





Companies House

COMPANY NAME: COMPANY SHOP LIMITED
COMPANY NUMBER: 01927437

A replacement AR01 was registered on 02/12/2015.