



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

X55RVJW0

Company Name: **Showplace Limited**

Company Number: **02198991**

Date of this return: **14/04/2016**

SIC codes: **77210**
82301

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

Situation of Registered Office: **3 STOUR HOUSE, CLIFFORD PARK**
CLIFFORD ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8HW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT OWEN**

Surname: **GOODMAN**

Former names:

Service Address: **2A NORTON CLOSE
WORCESTER
UNITED KINGDOM
WR5 3EY**

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

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN RICHARD**

Surname: **JETZER**

Former names:

Service Address: **165 LONG DOWN AVENUE
CHESWICK
BRISTOL
UNITED KINGDOM
BS161GE**

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ZAK**

Surname: **ROBY**

Former names:

Service Address: **7 NEW CHARLTON WAY
BRISTOL
BRISTOL
UNITED KINGDOM
BS10 7TN**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **SHOWPLACE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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