



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ROABT

Company Name: **NON STOP PARTY SHOP LIMITED**

Company Number: **02209458**

Date of this return: **26/12/2012**

SIC codes: **47789**

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

Situation of Registered Office: **35 HIGH STREET
COBHAM
SURREY
KT11 3DP**

Officers of the company

Company Secretary 1

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

Surname: **PEARCE**

Former names:

Service Address: **LORINERS
BURNEY ROAD WESTHUMBLE
DORKING
SURREY
RH5 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES NICHOLAS**

Surname: **ABRAHAMS**

Former names:

Service Address: **3 LYNWOOD ROAD
THAMES DITTON
SURREY
KT7 0DN**

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

Date of Birth: **16/07/1965**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

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

Surname: **PEARCE**

Former names:

Service Address: **40 THE SHIMMINGS
BOXGROVE ROAD
GUILDFORD
SURREY
GU1 2NQ**

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

Date of Birth: **11/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS MICHAEL**

Surname: **PEARCE**

Former names:

Service Address: **LORINERS
BURNEY ROAD WESTHUMBLE
DORKING
SURREY
RH5 6AX**

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

Date of Birth: **24/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **SHARMAN**

Former names:

Service Address: **98 TILT ROAD
COBHAM
SURREY
KT11 3HQ**

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

Date of Birth: **02/07/1934** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS JOHN**

Surname: **THOMSON**

Former names:

Service Address: **PULRIDGE WOOD
NETTLEDEN ROAD
LITTLE GADDESSEN
HERTFORDSHIRE
HP4 1PP**

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

Date of Birth: **02/11/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER ISAK**

Surname: **ZONABEND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1980**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	176143
		<i>Aggregate nominal value</i>	176143
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	176143
		<i>Total aggregate nominal value</i>	176143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2012 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 : **3125 ORDINARY shares held as at the date of this return**
Name: **M E PEARCE**

Shareholding 2 : **3875 ORDINARY shares held as at the date of this return**
Name: **N M PEARCE**

Shareholding 3 : **49017 ORDINARY shares held as at the date of this return**
Name: **NOBLESIDE LTD**

Shareholding 4 : **667 ORDINARY shares held as at the date of this return**
Name: **C. DENTON**

Shareholding 5 : **37500 ORDINARY shares held as at the date of this return**
Name: **NOBLESIDE LTD**

Shareholding 6 : **10000 ORDINARY shares held as at the date of this return**
Name: **M.E. PEARCE**

Shareholding 7 : **2500 ORDINARY shares held as at the date of this return**

Name: C.E. PEARCE

Shareholding 8 : 3500 ORDINARY shares held as at the date of this return
Name: L. LOWDON

Shareholding 9 : 15000 ORDINARY shares held as at the date of this return
Name: N.M. PEARCE

Shareholding 10 : 6500 ORDINARY shares held as at the date of this return
Name: SUSAN EDWARDS

Shareholding 11 : 18000 ORDINARY shares held as at the date of this return
Name: J N ABRAHAMS

Shareholding 12 : 750 ORDINARY shares held as at the date of this return
Name: A.D. CHAMBERLAIN

Shareholding 13 : 8125 ORDINARY shares held as at the date of this return
Name: I M TROTTER

Shareholding 14 : 500 ORDINARY shares held as at the date of this return
Name: S.J. TISDALL

Shareholding 15 : 2500 ORDINARY shares held as at the date of this return
Name: C.T. TAYLOR

Shareholding 16 : 1604 ORDINARY shares held as at the date of this return
Name: C J PRESLEY

Shareholding 17 : 2188 ORDINARY shares held as at the date of this return
Name: R J PRESLEY

Shareholding 18 : 3000 ORDINARY shares held as at the date of this return
Name: R.M. PEARCE

Shareholding 19 : 6792 ORDINARY shares held as at the date of this return
Name: M J SHARMAN

Shareholding 20 : 1000 ORDINARY shares held as at the date of this return
Name: R.J. PRESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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