



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLEN CARR'S EASYWAY (INTERNATIONAL) LTD.**

Company Number: **02423347**

Date of this return: **05/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **PARK HOUSE 14 PEPYS ROAD
RAYNES PARK
LONDON
SW20 8NH**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names: **MASON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CLIVE**

Surname: **DICEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAYLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

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

Surname: **LEWIS**

Former names: **MASON**

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1952** *Nationality:* **BRITISH**

Occupation: **P A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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

Shareholding 1 : **12000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RAYMOND BUCK**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **MADELEINE LEWIS**

Shareholding 3 : **126000 ORDINARY shares held as at the date of this return**
Name: **ROBIN HAYLEY**

Shareholding 4 : **18000 ORDINARY shares held as at the date of this return**
Name: **JOHN DICEY**

Shareholding 5 : **12000 ORDINARY shares held as at the date of this return**
Name: **KAREN ELLEN CARR**

Shareholding 6 : **12000 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALLEN CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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