



Companies House

AR01 (ef)

Annual Return



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Company Name: **PONDERS END CASH AND CARRY LIMITED**

Company Number: **02542588**

Date of this return: **10/09/2015**

SIC codes: **46420**

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

Situation of Registered Office: **18 HAND COURT
LONDON
WC1V 6JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES MARY**

Surname: **COLE**

Former names:

Service Address: **THE GRANGE SPARROWS LANE,
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7AU**

Company Director 1

Type: **Person**
Full forename(s): **MRS FRANCES MARY**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMAPNY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN BARRY**

Surname: **COLE**

Former names:

Service Address: **THE GRANGE SPARROWS LANE
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7AU**

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR & CLOTHING
MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN BARRY COLE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: PONDER'S END INVESTMENTS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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