



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOMENTUM INSTORE LIMITED**

Company Number: **02875057**

Date of this return: **25/11/2015**

SIC codes: **43999**
74909

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

Situation of Registered Office: **BEECHWOOD COURT SPRINGWOOD WAY**
TYTHERINGTON BUSINESS PARK
TYTHERINGTON
CHESHIRE
SK10 2XG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BEECHWOOD COURT ALDER COURT
TYTHERINGTON BUSINESS PARK
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 2XG

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GLEAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHANIE PATRICIA**

Surname: **GLEAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1176286
		<i>Aggregate nominal value</i>	1176286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1176286
		<i>Total aggregate nominal value</i>	1176286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **1176286 ORDINARY shares held as at the date of this return**
Name: **GLEAVENTURES 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.