



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

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Company Name: **21st Century (Funfairs) Limited**

Company Number: **02938128**

Date of this return: **13/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE WHITE HOUSE AMUSEMENT DEPOT
SHIPWAY ROAD HAY MILLS
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B25 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMILY VIOLETA**

Surname: **WILSON**

Former names:

Service Address: **THE WHITE HOUSE AMUSEMENT DEPOT
SHIPWAY ROAD HAY MILLS
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B25 8DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOSEPH**

Surname: **WILSON**

Former names:

Service Address: **THE WHITE HOUSE AMUSEMENT DEPOT
SHIPWAY ROAD HAY MILLS
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B25 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1947** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMILY VIOLETA**

Surname: **WILSON**

Former names:

Service Address: **THE WHITE HOUSE AMUSEMENT DEPOT
SHIPWAY ROAD HAY MILLS
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B25 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1947** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE COMPANY HAS THE POWER TO INCREASE AND DIVIDE THE SHARES INTO SEVERAL CLASSES AND ATTACH THERETO ANY PREFERENTIAL OR SPECIAL RIGHTS, PRIVILEGES OR CONDITIONS IN ACCORDANCE WITH THE REGULATIONS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EMILY VIOLETA WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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