



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/06/2014**

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*Company Name:* **CHANNEL 4 SHOPS LIMITED**

*Company Number:* **03201787**

*Date of this return:* **21/05/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SUITE 3  
GRAYS FARM PRODUCTION VILLAGE  
GRAYS FARM ROAD ST PAULS CRAY  
ORPINGTON KENT  
BR5 3BD**

## Single Alternative Inspection Location (SAIL)

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

NUMERIC HOUSE 98 STATION ROAD  
SIDCUP  
KENT  
DA15 7BY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN MAURICE**

*Surname:* **HENSLER**

*Former names:*

*Service Address:* **CROSSWAYS HOUSE  
PHILPOTS LANE  
HILDENBOROUGH  
KENT  
TN11 8PA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN MAURICE**

*Surname:*                                **HENSLER**

*Former names:*

*Service Address:*                        **CROSSWAYS HOUSE**  
   **PHILPOTS LANE**  
   **HILDENBOROUGH**  
   **KENT**  
   **TN11 8PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/05/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DESMOND**

*Surname:*                                **HENSLER**

*Former names:*

*Service Address:*                        **MELIKER FARM LONGFIELD ROAD  
MEOPHAM  
GRAVESEND  
KENT  
DA13 0JD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/06/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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:* **ADRIAN MAURICE HENSLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DESMOND HENSLER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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