Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **03/03/2016**

Company Name:	**PANTHERELLA LIMITED**
Company Number:	**04136274**
Date of this return:	**05/01/2016**
SIC codes:	**13910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**57 COVENTRY ROAD HINCKLEY LEICESTERSHIRE LE10 0JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KIM FRANCES**

Surname: **HALL**

Former names:

Service Address: **GRANGE FARM**
KNAPTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 6NP

Company Director 1

Type: **Person**

Full forename(s): **MR JUSTIN ALISTAIR**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS KIM FRANCES**

Surname: **HALL**

Former names:

Service Address: **GRANGE FARM**
KNAPTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 6NP

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director 3

Type: **Person**

Full forename(s): **NEVILLE PETER THOMPSON**

Surname: **HALL**

Former names:

Service Address: **GRANGE FARM**
KNAPTOFT
LUTTERWORTH
LEICESTERSHIRE
LE17 6NP

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

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100000
		Aggregate nominal value	100000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE PER PAID UP SHARE HELD. ANY DIVIDENDS DECLARED ARE APPORTIONED AND PAID PROPORTIONATELY BETWEEN PAID UP SHARES HELD. EACH SHARE IS ENTITLED TO A SHARE IN THE ASSETS OF THE COMPANY IN THE EVENT OF IT BEING WOUND UP AS DETERMINED BY THE LIQUIDATOR.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100000
		Total aggregate nominal value	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **HJ SOCK GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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