



Companies House

**AR01** (ef)

**Annual Return**



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**X599GZH5**

*Company Name:* **PARIS HOUSE SHOES LIMITED**

*Company Number:* **04455710**

*Date of this return:* **06/06/2016**

*SIC codes:* **47710**  
**47721**

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

*Situation of Registered Office:* **PARIS HOUSE**  
**NEW STREET, ST. DAVIDS**  
**HAVERFORDWEST**  
**PEMBROKESHIRE**  
**SA62 6SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **SOUTHWELL**

*Former names:*

*Service Address:* **PARIS HOUSE  
NEW STREET, ST. DAVIDS  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 6SN**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **SOUTHWELL**

*Former names:*

*Service Address:*                        **PARIS HOUSE  
NEW STREET, ST. DAVIDS  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 6SN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **SOUTHWELL**

*Former names:*

*Service Address:* **PARIS HOUSE  
NEW STREET, ST. DAVIDS  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 6SN**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
PER ARTICLES			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
PER ARTICLES			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
PER ARTICLES			

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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>450</b>
		<i>Total aggregate nominal value</i>	<b>450</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **CHRISTOPHER SOUTHWELL**

*Shareholding 2* : **200 ORDINARY B shares held as at the date of this return**  
*Name:* **JULIE SOUTHWELL**

*Shareholding 3* : **50 ORDINARY C shares held as at the date of this return**  
*Name:* **CLAIRE SOUTHWELL**

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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.