



Companies House

AR01 (ef)

Annual Return



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Company Name: **REST & PLAY FOOTWEAR LIMITED**

Company Number: **04674771**

Date of this return: **21/02/2016**

SIC codes: **46420**
47990

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

Situation of Registered Office: **BRAMLEYS, BATH ROAD**
STURMINSTER NEWTON
DORSET
DT10 1EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK VICTOR**

Surname: **HOLLIS**

Former names:

Service Address: **2 NEW CLOSE
BOURTON
DORSET
SP8 5DL**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM MATTHEW**

Surname: **BRIGHTEN**

Former names:

Service Address: **KAOS
TOWNS END, HENSTRIDGE
TEMPLECOMBE
SOMERSET
BA8 0RG**

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER CHARLES**

Surname: **ELWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1993**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DEREK VICTOR**

Surname: **HOLLIS**

Former names:

Service Address: **2 NEW CLOSE
BOURTON
DORSET
SP8 5DL**

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

Date of Birth: ****/04/1943** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR RETAILER**

Company Director 4

Type: **Person**
Full forename(s): **BENJAMIN PAUL**

Surname: **KINGSHOTT**

Former names:

Service Address: **JASMINE COTTAGE THROOP ROAD
TEMPLECOMBE
SOMERSET
UNITED KINGDOM
BA8 0HR**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE VOTING SHARES.			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE NON-VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **D V HOLLIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **B P KINGSHOTT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: SYLVIA HOLLIS

Shareholding 4 : 40 A ORDINARY shares held as at the date of this return
Name: BENJAMIN KINGSHOTT

Shareholding 5 : 30 A ORDINARY shares held as at the date of this return
Name: WILLIAM BRIGHTEN

Shareholding 6 : 30 A ORDINARY shares held as at the date of this return
Name: ALEXANDER ELWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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