



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHRIS SIMONS OVENS LIMITED**

Company Number: **05040941**

Date of this return: **11/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **51 DERNGATE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1UE**

Officers of the company

Company Secretary 1

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

Surname: **FOUNTAIN**

Former names:

Service Address: **5 CHURCH MEWS
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 7SE**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **HOWARD**

Former names:

Service Address: **5 CHURCH MEWS
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 7SE**

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

Date of Birth: **09/06/1979** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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: CHRISTOPHER FOUNTAIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE FOUNTAIN

Shareholding 3 : 98 ORDINARY shares held as at the date of this return
Name: SIMON HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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