Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/03/2016**

X52EZQM8

Company Name:	**A1 LIFESTYLE BOOK-KEEPING LTD**
Company Number:	**05386658**
Date of this return:	**09/03/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE A1 LIFESTYLE VILLAGE** **GREAT NORTH ROAD LITTLE PAXTON** **ST. NEOTS** **CAMBRIDGESHIRE** **PE19 6EN**

Single Alternative Inspection Location (SAIL)

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

THE A1 LIFESTYLE VILLAGE
GREAT NORTH ROAD LITTLE PAXTON
ST. NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 6EN

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)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SALLY ROBERTA**

Surname: **JEWELL**

Former names: **WADE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS DONNA**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WILL FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY ROBERTA JEWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DONNA STACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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