



Companies House

AR01 (ef)

Annual Return



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Company Name: ELEGANT OCCASIONS LIMITED

Company Number: 05829530

Date of this return: 26/05/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 41 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **WOOD**

Former names:

Service Address: **512 BOLTON ROAD WEST
HOLCOMBE BROOK
BURY
LANCASHIRE
BL0 9RU**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **WOOD**

Former names:

Service Address: **512 BOLTON ROAD WEST
HOLCOMBE BROOK
BURY
LANCASHIRE
BL0 9RU**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **WOOD**

Former names:

Service Address: **512 BOLTON ROAD WEST
HOLCOMBE BROOK
BURY
LANCASHIRE
BL0 9RU**

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

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD PRESCRIBED PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION (TABLE A).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-09

Name: **PARTY HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTINE WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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