



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2013**

X27J2AC9

Company Name: **CASH CONNECTOR LIMITED**

Company Number: **06195381**

Date of this return: **30/03/2013**

SIC codes: **47799**

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

Situation of Registered Office: **41 ST THOMAS'S ROAD
CHORLEY
LANCASHIRE
PR7 1JE**

Officers of the company

Company Secretary 1

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

Surname: **SHANNON**

Former names:

Service Address: **7 LANCASHIRE DRIVE
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
PR7 7BJ**

Company Director **1**

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

Surname: **SHANNON**

Former names:

Service Address: **7 LANCASHIRE DRIVE
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
PR7 7BJ**

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

Date of Birth: **19/01/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SHANNON**

Former names:

Service Address: **7 LANCASHIRE DRIVE
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
PR7 7BJ**

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

Date of Birth: **15/08/1984** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address: **PROSPECT HOUSE WHINS LANE
WHEELTON
CHORLEY
LANCASHIRE
PR6 8HN**

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

Date of Birth: **18/03/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES MALCOLM**

Surname: **TAYLOR**

Former names:

Service Address: **PROSPECT HOUSE WHINS LANE
WHEELTON
CHORLEY
LANCASHIRE
PR6 8HN**

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

Date of Birth: **08/07/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **PROSPECT HOUSE WHINS LANE
WHEELTON
CHORLEY
LANCASHIRE
PR6 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1987**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

THE 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 30/03/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **PAUL MARK SHANNON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **PAULINE SHANNON**

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

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH TAYLOR**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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