



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATURALLY CONCERNED (FOR ALISON) LIMITED**

Company Number: **06233652**

Date of this return: **01/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **27 NEWMAN WAY
REDNAL
BIRMINGHAM
B45 9LU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS NATALIE ELEANOR LOUISE**

Surname: **BALL**

Former names:

Service Address: **75 SUDBOURNE ROAD
BRIXTON
LONDON
UNITED KINGDOM
SW2 5AF**

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

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **BALL**

Former names:

Service Address: **27 NEWMAN WAY
REDNAL
BIRMINGHAM
ENGLAND
B45 9LU**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**
Occupation: **HR EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR GREGOR LESLIE HOLLANDS**

Surname: **MOSS**

Former names:

Service Address: **353 STATION ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8EY**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS WITH NO DEFINING CIRCUMSTANCES. ALL SHARES HAVE EQUAL RIGHTS FOR DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT BALL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NATALIE BALL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: GREGOR MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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