



Annual Return

Company Name: **ONE OFF PLACES LIMITED**

Company Number: **06293793**



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Company Name: **ONE OFF PLACES LIMITED**

Company Number: **06293793**

Date of this return: **29/06/2016**

Sic Codes: **79110**

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

Situation of **C/O DANIEL COLWELL & CO**

Registered Office: **THE OLD BULL PENS SEZINCOTE MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **OLIVER**
Surname: **SYMONDS**
Service Address: **PETER'S STUDIO COLN ST. ALDWYNS CIRENCESTER**
ENGLAND GL7 5AY

Company Director 1

Type: **Person**
Full Forename(s): **OLIVER**
Surname: **SYMONDS**
Service Address: **PETER'S STUDIO COLN ST. ALDWYNS CIRENCESTER**
ENGLAND GL7 5AY

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1971** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS TABITHA**
Surname: **SYMONDS**
Service Address: **PETER'S STUDIO COLN ST. ALDWYNS CIRENCESTER**
ENGLAND GL7 5AY

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **OPERATIONS**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
ALL SHARES EQUAL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20 transferred on 2015-07-31**
 80 ORDINARY shares held as at the date of this return
Name: **OLIVER SYMONDS**

Shareholding 2: **20 transferred on 2015-07-31**
 80 ORDINARY shares held as at the date of this return
Name: **TABITHA SYMONDS**

Shareholding 3: **40 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAQUES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

