



Companies House

AR01 (ef)

Annual Return



X307BIH5

Received for filing in Electronic Format on the: **23/01/2014**

Company Name: **Banana Moon Workshop Limited**

Company Number: **06468058**

Date of this return: **09/01/2014**

SIC codes: **18129**

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

Situation of Registered Office: **SPRINGWELL 27 DARK LANE
BIRSTALL
WEST YORKSHIRE
ENGLAND
WF17 9LN**

Single Alternative Inspection Location (SAIL)

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

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

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 Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **GRACE**

Former names:

Service Address: **SPRINGWELL 27 DARK LANE
BIRSTALL
WEST YORKSHIRE
ENGLAND
WF17 9LN**

Company Director ***1***

Type: **Person**

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

Surname: **GRACE**

Former names:

Service Address: **SPRINGWELL 27 DARK LANE
BIRSTALL
WEST YORKSHIRE
ENGLAND
WF17 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **GRACE**

Former names:

Service Address: **SPRINGWELL 27 DARK LANE
BIRSTALL
WEST YORKSHIRE
ENGLAND
WF17 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEXANDER PAUL**

Surname: **GRACE**

Former names:

Service Address: **SPRINGWELL 27 DARK LANE**
 BIRSTALL
 WEST YORKSHIRE
 ENGLAND
 WF17 9LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1986** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS NICOLA LEEANNE**

Surname: **JACKSON**

Former names:

Service Address: **SPRINGWELL 27 DARK LANE
BIRSTALL
WEST YORKSHIRE
ENGLAND
WF17 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 09/01/2014 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: **ALEXANDER PAUL GRACE**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GRACE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL ARTHUR GRACE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA LEEANNE JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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