



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L6LBBU

Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **SHOOT CUT GO LIMITED**

Company Number: **06749567**

Date of this return: **14/11/2013**

SIC codes: **59112**

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

Situation of Registered Office: **111 PICCADILLY
MANCHESTER
ENGLAND
M1 2HY**

Single Alternative Inspection Location (SAIL)

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

**19 OAKWOOD AVENUE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5LQ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **CLARKE**

Former names:

Service Address: **111 PICCADILLY
MANCHESTER
UNITED KINGDOM
M1 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS NANCY CLARE**

Surname: **DYKINS**

Former names:

Service Address: **111 PICCADILLY
MANCHESTER
UNITED KINGDOM
M1 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAURENCE PETER**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL BERNARD**

Surname: **MCANDRY**

Former names:

Service Address: **111 PICCADILLY
MANCHESTER
UNITED KINGDOM
M1 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **OPENSHAW**

Former names:

Service Address: **111 PICCADILLY
MANCHESTER
ENGLAND
M1 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 SHAREHOLDER IS ENTITLED TO ONE VOTE

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	69999.9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	233.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	23333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	233.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Class of shares	ORDINARY A PREMIUM	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	25587.99984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	53.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	119040.99974

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **100 ORDINARY A shares held as at the date of this return**
Name: LAURENCE JAMES

Shareholding 2 : **480 ORDINARY A PREMIUM shares held as at the date of this return**
Name: LAURENCE JAMES

Shareholding 3 : **300 ORDINARY B shares held as at the date of this return**
Name: DAVID ATHERTON

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**
Name: NANCY DYKINS

Shareholding 5 : **10 ORDINARY D shares held as at the date of this return**
Name: MARTIN OPENSHAW

Shareholding 6 : **10 ORDINARY E shares held as at the date of this return**
Name: NEIL MCANDRY

Authorisation

Authenticated

This form was authorised by one of the following:

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