



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2014**

**X3H09JJK**

*Company Name:* **CVS (NOTTS) LIMITED**

*Company Number:* **07312218**

*Date of this return:* **13/07/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **PHEASANT INN,CHESTERFIELD ROAD SOUTH  
MANSFIELD  
ENGLAND  
NG19 7AP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CARL**

*Surname:*                **SIMMONS**

*Former names:*

*Service Address:*        **FLAMINGO INN 126 OAKTREE LANE  
MANSFIELD  
UNITED KINGDOM  
NG18 3HR**

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

*Date of Birth:*    **29/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VERONICA CAROL**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **PHEASANT INN, CHESTERFIELD ROAD SOUTH  
MANSFIELD  
UNITED KINGDOM  
NG19 7AP**

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

*Date of Birth:* **20/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CARL SIMMONS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VERONICA CAROL SIMMONS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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