



Companies House

**AR01** (ef)

**Annual Return**



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**X335U5N6**

*Company Name:* **BOX 2 STORE LIMITED**

*Company Number:* **07887823**

*Date of this return:* **20/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 NEW FARMERS HILL  
WOODLESFORD  
LEEDS  
ENGLAND  
LS26 8PS**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR TIMOTHY BERNARD**

*Surname:*                      **FEE**

*Former names:*

*Service Address:*            **123 SCHOLLS LANE  
CLECKHEATON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD19 6LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **WALLS**

*Former names:*

*Service Address:* **5 OGILBY MEWS  
LEEDS  
UNITED KINGDOM  
LS26 8WF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES WALLS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-15**  
*Name:* **CHARLES EDWARD CUDWORTH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE FEE**

## *Authorisation*

*Authenticated*

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

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