



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUCCESSFUL CHANGE LIMITED**

Company Number: **08094584**

Date of this return: **06/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **45 ST. HELENS GATE
HUDDERSFIELD
WEST YORKSHIRE
HD4 6SD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BALDWIN**

Former names: **TONES**

Service Address: **BYRAN FIELD FARM NEWMILL
HUDDERSFIELD
YORKSHIRE
UNITED KINGDOM
HD9 7DH**

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Company Director 2

Type: **Person**
Full forename(s): **YVONNE JOAN**

Surname: **CASTLE**

Former names:

Service Address: **WEST KNOWLES END GRIMESCAR ROAD
HUDDERSFIELD
UNITED KINGDOM
HD2 2EB**

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

Date of Birth: **29/11/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS COACH**

Company Director **3**

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

Surname: **FREEMAN**

Former names:

Service Address: **5 HANSEL FOLD
HALIFAX
UNITED KINGDOM
HX4 0FA**

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

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS COACH**

Company Director **4**

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

Surname: **LEE**

Former names:

Service Address: **11 LOWER GRIEVE ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 4DY**

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

Date of Birth: **04/01/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS COACH**

Company Director **5**

Type: **Person**

Full forename(s): **FIONA**

Surname: **MONK**

Former names:

Service Address: **BEAUVIEW CLIFF ROAD
HOLMFIRTH
UNITED KINGDOM**

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

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Company Director **6**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **TONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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: ROBIN TONES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRIS FREEMAN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW LEE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: VERONICA BALDWIN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: FIONA MONK

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: YVONNE CASTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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