



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VF7RF

Company Name: **CORGI HOMEPLAN LTD**

Company Number: **SC358475**

Date of this return: **21/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **1 MASTERTON PARK
SOUTH CASTLE DRIVE
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 8NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **LESLIE**

Former names:

Service Address: **63 VENACHAR ROAD
FALKIRK
CENTRAL
FK1 5UP**

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

Date of Birth: **26/08/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS WILMA GEDDES**

Surname: **MCPHERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIE MARIE**

Surname: **TREANOR**

Former names: **DONALDSON**

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN EDWARD**

Surname: **TREANOR**

Former names:

Service Address: **CRAIGNISH
BLAIRADAM
KINROSS-SHIRE
KY4 0HX**

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

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	304
		<i>Total aggregate nominal value</i>	304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **0 A ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-11-06

Name: **KEVIN TREANOR**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
60 shares transferred on 2013-11-06

Name: **MARK LESLIE**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**

100 shares transferred on 2013-11-06

Name: JULIE TREANOR

Shareholding 4 : 0 C ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-06

Name: JULIE TREANOR

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-06

Name: KEVIN TREANOR

Shareholding 6 : 0 D ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-06

Name: MARK LESLIE

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return
40 shares transferred on 2013-11-06

Name: WILMA MCPHERSON

Shareholding 8 : 0 E ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-06

Name: WILMA MCPHERSON

Shareholding 9 : 300 A ORDINARY shares held as at the date of this return
Name: CLCB HOLDINGS LIMITED

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return
Name: CLCB HOLDINGS LIMITED

Shareholding 11 : 1 C ORDINARY shares held as at the date of this return
Name: CLCB HOLDINGS LIMITED

Shareholding 12 : 1 D ORDINARY shares held as at the date of this return
Name: CLCB HOLDINGS LIMITED

Shareholding 13 : 1 E ORDINARY shares held as at the date of this return
Name: CLCB HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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