



Companies House

AR01 (ef)

Annual Return



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Company Name: **03340066 LIMITED**

Company Number: **03340066**

Date of this return: **25/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **CHANCERY PAVILION
BOYCOTT AVENUE OLDBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **FRENCH**

Former names:

Service Address: **6 HILLSIDE AVENUE
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
NN12 8UR**

Company Director 1

Type: **Person**
Full forename(s): ELAINE SARAH

Surname: HEESOM

Former names:

Service Address: 22 VOLUNTEER CLOSE SIMPSON CLOSE
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1970 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **JAMES**

Former names:

Service Address: **9A DE MONTFORT ROAD
KENILWORTH
WARWICKSHIRE
CV8 1DF**

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

Date of Birth: **05/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **KATHRYN ANN**

Surname: **NICHOLS**

Former names:

Service Address: **MOORS FARM
WEST FARNDON
DAVENTRY
NORTHAMPTONSHIRE
NN11 3TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **NICHOLS**

Former names:

Service Address: **MOORS FARM
WEST FARNDON
DAVENTRY
NORTHAMPTONSHIRE
NN11 3TX**

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

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **SPARROW**

Former names:

Service Address: **25 GLEN ROAD
LEIGH ON SEA
ESSEX
SS9 1EU**

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

Date of Birth: **03/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4260
		<i>Total aggregate nominal value</i>	4260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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

<i>Shareholding 1</i>	: 10 NON VOTING O shares held as at the date of this return
<i>Name:</i>	BRENDA PATTERSON
<i>Shareholding 2</i>	: 10 NON VOTING P shares held as at the date of this return
<i>Name:</i>	DAVID NASH
<i>Shareholding 3</i>	: 10 NON VOTING W shares held as at the date of this return
<i>Name:</i>	JANET FRENCH
<i>Shareholding 4</i>	: 10 NON VOTING X shares held as at the date of this return
<i>Name:</i>	ANN DOVER
<i>Shareholding 5</i>	: 10 NON VOTING C shares held as at the date of this return
<i>Name:</i>	ALAN MOIR
<i>Shareholding 6</i>	: 10 NON VOTING G shares held as at the date of this return
<i>Name:</i>	ELAINE HEESOM
<i>Shareholding 7</i>	: 10 NON VOTING E shares held as at the date of this return
<i>Name:</i>	RICHARD SPARROW
<i>Shareholding 8</i>	: 10 NON VOTING M shares held as at the date of this return
<i>Name:</i>	CAROL MOIR
<i>Shareholding 9</i>	: 10 NON VOTING S shares held as at the date of this return
<i>Name:</i>	ROBERT PARKER
<i>Shareholding 10</i>	: 10 NON VOTING T shares held as at the date of this return
<i>Name:</i>	ADELE HUNTER
<i>Shareholding 11</i>	: 10 NON VOTING K shares held as at the date of this return

Name: PETER NICHOLS

Shareholding 12 : 1200 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES

Shareholding 13 : 10 NON VOTING B shares held as at the date of this return
Name: KATHRYN NICHOLS

Shareholding 14 : 800 ORDINARY shares held as at the date of this return
Name: KATHRYN NICHOLS

Shareholding 15 : 10 NON VOTING L shares held as at the date of this return
Name: MARIE NICHOLS

Shareholding 16 : 10 NON VOTING V shares held as at the date of this return
Name: JANICE TAYLOR

Shareholding 17 : 10 NON VOTING AA shares held as at the date of this return
Name: PETER NICHOLS

Shareholding 18 : 10 NON VOTING J shares held as at the date of this return
Name: DAVID BUCK

Shareholding 19 : 10 NON VOTING U shares held as at the date of this return
Name: MARK STEMP

Shareholding 20 : 10 NON VOTING D shares held as at the date of this return
Name: STEPHEN JAMES

Shareholding 21 : 1000 ORDINARY shares held as at the date of this return
Name: PETER NICHOLS

Shareholding 22 : 10 NON VOTING N shares held as at the date of this return
Name: MIRANDA WARD

Shareholding 23 : 10 NON VOTING Q shares held as at the date of this return
Name: PETER NICHOLS

Shareholding 24 : 10 NON VOTING H shares held as at the date of this return
Name: COLIN FRENCH

Shareholding 25 : 10 NON VOTING R shares held as at the date of this return
Name: PETER NICHOLS

Shareholding 26 : 1000 ORDINARY shares held as at the date of this return

Name: RICHARD SPARROW

Shareholding 27 : 10 NON VOTING A shares held as at the date of this return

Name: PETER NICHOLS

Shareholding 28 : 10 NON VOTING I shares held as at the date of this return

Name: MARK NICHOLS

Shareholding 29 : 10 NON VOTING Z shares held as at the date of this return

Name: PETER NICHOLS

Shareholding 30 : 10 NON VOTING Y shares held as at the date of this return

Name: LYNDSEY MOIR

Authorisation

Authenticated

This form was authorised by one of the following:

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