



Companies House

**AR01** (ef)

**Annual Return**



X3IOAF00

Received for filing in Electronic Format on the 17/10/2014

*Company Name* **SHOE ZONE GROUP LIMITED**

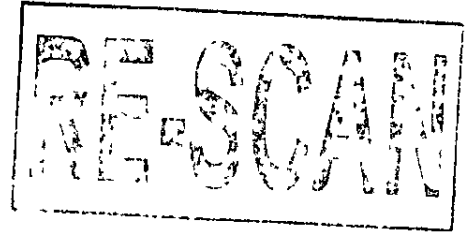
*Company Number* **05570073**

*Date of this return* **21/09/2014**

*SIC codes* **47721**

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

*Situation of Registered Office*  
**HARAMEAD BUSINESS CENTRE  
HUMBERSTONE ROAD  
LEICESTER  
LEICESTERSHIRE  
LE1 2LH**



**Officers of the company**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **KEITH RICHARD**

*Surname* **PHILLIPS**

*Former names*

*Service Address* **19 PEPPER DRIVE  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TT**

---

*Company Director* 1

*Type* **Person**  
*Full forename(s)* **MR NICHOLAS JOHN**

*Surname* **DAVIS**

*Former names*

*Service Address* **19 OUTWOODS ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3LX**

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

*Date of Birth* **01/06/1978** *Nationality* **ENGLISH**

*Occupation* **FINANCE DIRECTOR**

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR JEREMY WILLIAM**

*Surname* **SHARMAN**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **22/04/1963** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

---

*Company Director* 3

*Type* **Person**  
*Full forename(s)* MRS ANNA SIAN

*Surname* SMITH

*Former names*

*Service Address* 35 TEILO STREET  
PONTCANNA  
CARDIFF  
WALES  
CF11 9JN

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 27/10/1970 *Nationality* BRITISH

*Occupation* DIRECTOR

*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MR ANTHONY EDWARD PENNINGTON**

*Surname* **SMITH**

*Former names*

*Service Address* **THE GRANGE MAIN STREET  
SLAWSTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7UF**

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

*Date of Birth* **30/05/1967** *Nationality* **BRITISH**

*Occupation* **CHIEF EXECUTIVE**

*Company Director* 5

*Type* **Person**  
*Full forename(s)* **MRS CATHERINE LUCY**

*Surname* **SMITH**

*Former names*

*Service Address* **THE GRANGE MAIN STREET  
SLAWSTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE16 7UF**

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

*Date of Birth* **21/10/1971** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

-----

*Company Director* 6

*Type* **Person**  
*Full forename(s)* **MR JOHN CHARLES PENNINGTON**

*Surname* **SMITH**

*Former names*

*Service Address* **35 TEILO STREET  
PONTCANNA  
CARDIFF  
CF11 9JN**

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

*Date of Birth* **13/10/1965** *Nationality* **BRITISH**  
*Occupation* **DEPUTY CHIEF EXECUTIVE**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>69215</b>
		<i>Aggregate nominal value</i>	<b>692.15</b>
<i>Currency</i>	- GBP -	<i>Amount paid per share</i>	<b>0 01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A1 ORDINARY VOTING SHARES OF 1P**

<b>Class of shares</b>	<b>A2 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>55355</b>
		<i>Aggregate nominal value</i>	<b>553 55</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A2 ORDINARY VOTING SHARES OF 1P**

<b>Class of shares</b>	<b>B1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>207287</b>
		<i>Aggregate nominal value</i>	<b>2072.87</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**B1 ORDINARY VOTING SHARES OF 1P**

<b>Class of shares</b>	<b>B2 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>165707</b>
		<i>Aggregate nominal value</i>	<b>1657.07</b>
<b>Currency</b>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars***B2 ORDINARY VOTING SHARES OF 1P****Statement of Capital (Totals)**

<b>Currency</b>	<b>GBP</b>	<i>Total number of shares</i>	<b>497564</b>
		<i>Total aggregate nominal value</i>	<b>4975.64</b>

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 Name.</i>	<b>0 A ORDINARY shares held as at the date of this return MICHAEL JOHN SMITH</b>
<i>Shareholding 2 Name.</i>	<b>0 A ORDINARY shares held as at the date of this return JOHN CHARLES PENNINGTON SMITH</b>
<i>Shareholding 3 Name</i>	<b>0 A ORDINARY shares held as at the date of this return ANTHONY EDWARD PENNINGTON SMITH</b>
<i>Shareholding 4 Name.</i>	<b>0 A ORDINARY shares held as at the date of this return MICHAEL JOHN SMITH</b>
<i>Shareholding 5 Name.</i>	<b>69215 A1 ORDINARY SHARES shares held as at the date of this return SLAWSTON LTD</b>
<i>Shareholding 6 Name.</i>	<b>207287 B1 ORDINARY SHARES shares held as at the date of this return SLAWSTON LTD</b>
<i>Shareholding 7 Name</i>	<b>55355 A2 ORDINARY SHARES shares held as at the date of this return SHEEPY MAGNA LTD</b>

*Shareholding 8*  
*Name*

**165707 B2 ORDINARY SHARES held as at the date of this return**  
**SHEEPY MAGNA LTD**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: HUMBERZONE LIMITED**

**COMPANY NUMBER: 05570073**

**A second filed AR01 was registered on 04/03/2015.**