



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRAL RETAIL SUPPORT LIMITED**

Company Number: **06948450**

Date of this return: **17/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **40 POLPERRO DRIVE
ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 7PU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL JULIA**

Surname: **HICKINGBOTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **JAMES**

Former names:

Service Address: **40 POLPERRO DRIVE
ALLESLEY
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 7PU**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **667 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **RACHEL HICKINGBOTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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