



Companies House

AR01 (ef)

Annual Return



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X309VWAB

Company Name: **Consol Suncenter (Midlands) Limited**

Company Number: **04359494**

Date of this return: **24/01/2014**

SIC codes: **96040**

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

Situation of Registered Office: **3 NORTH GREEN STREET
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4NE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR POUL JENSEN**

Surname: **NYMAN**

Former names:

Service Address: **3 NORTH GREEN STREET
CLIFTON
BRISTOL
ENGLAND
BS8 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1956** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DIVIDEND,PARTICIPATION,REDEMPTION AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 ORDINARY 1 GBP shares held as at the date of this return
24242 shares transferred on 2013-02-07

Name: CONSOL SUNCENTER PLC

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
24242 shares transferred on 2013-02-27

Name: ELYSIAN LIMITED

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
505 shares transferred on 2013-02-27

Name: LISBETH KLOCK JENSEN

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
48989 shares transferred on 2013-02-28

Name: MOUNT SOLEIL LIMITED

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
506 shares transferred on 2013-02-27

Name: MR POUL JENSEN NYMAN

Shareholding 6 : 0 ORDINARY 1 GBP shares held as at the date of this return
505 shares transferred on 2013-02-07

Name: HANNE PRIESS

Shareholding 7 : 50000 ORDINARY 1 GBP shares held as at the date of this return

Name: UNIVILLA 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.