



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONE POINT RETAIL LTD**

Company Number: **03383059**

Date of this return: **06/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O ENTERPRISE EVENTS LTD
FOURTH FLOOR MAY BROOK HOUSE GODSTONE ROAD
CATERHAM
SURREY
CR3 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANESSA JANE**

Surname: **NEAME**

Former names:

Service Address: **PODLINGE FARM
ELMSTED
ASHFORD
KENT
TN25 5JF**

Company Director 1

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

Surname: **HOOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **NEAME**

Former names:

Service Address: **PODLINGE FARM
ELMSTED
ASHFORD
KENT
TN25 5JF**

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

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-06
Name: V. NEAME

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-06
Name: J. NEAME

Shareholding 3 : 100 ORDINARY shares held as at 2011-06-06
Name: IAN HOOK

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: ONE POINT RETAIL LTD

COMPANY NUMBER: 03383059

A second filed AR01 was registered on 22/06/2018.