



Companies House
— for the record —

AR01 (ef)

Annual Return



XLD3FHSM

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **BAGS OF CHANGE LIMITED**

Company Number: **05706631**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **25 KEW GARDENS ROAD
RICHMOND
SURREY
TW9 3HD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FAITH**

Surname: **SIMPSON**

Former names:

Service Address: **25 KEW GARDENS ROAD
RICHMOND
SURREY
TW9 3HD**

Company Director **1**

Type: **Person**

Full forename(s): **FAITH**

Surname: **SIMPSON**

Former names:

Service Address: **25 KEW GARDENS ROAD
RICHMOND
SURREY
TW9 3HD**

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

Date of Birth: **08/11/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **DR HUGH RICHARD**

Surname: **WILBOURN**

Former names:

Service Address: **FLAT 7 113-115 HAVERSTOCK HILL
LONDON
NW3 4RY**

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

Date of Birth: **12/01/1958** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS ATTACHED TO SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

38 ORDINARY Shares held as at 13/02/2010

Name: **HUGH WILLBOURN**

Address:

Shareholding : 2

62 ORDINARY Shares held as at 13/02/2010

Name: **FAITH SIMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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