



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN PAUL III LIMITED**

Company Number: **02785549**

Date of this return: **01/02/2013**

SIC codes: **73110**

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

Situation of Registered Office: **LITTLE GOOSEMOOR SELLERS WOOD HILL
BRANSCOMBE
SEATON
DEVON
UNITED KINGDOM
EX12 3BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **WILLIAMS**

Former names:

Service Address: **LITTLE GOOSEMOOR SELLARS WOOD HILL
BRANSCOMBE
SEATON
DEVON
UNITED KINGDOM
EX12 3BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL VINCENT**

Surname: **MCGARVEY**

Former names:

Service Address: **LITTLE GOOSEMOOR SELLARS WOOD HILL
BRANSCOMBE
SEATON
DEVON
UNITED KINGDOM
EX12 3BU**

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

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

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>			
PAUL MCGARVEY HAS FULL VOTING RIGHTS KAREN WILLIAMS HAS NO VOTING RIGHTS			

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 01/02/2013 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 : **99 ORDINARY shares held as at the date of this return**
Name: **PAUL MCGARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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