



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXCHANGE STREET REGISTRARS LIMITED**

Company Number: **00668541**

Date of this return: **28/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BOUNDARY HOUSE WOOD LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 2RL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNETTE VICTORIA**

Surname: **BIBBY**

Former names:

Service Address: **BOUNDARY FARM WOOD LANE
MAWDESLEY
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 2RL**

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

Date of Birth: **31/05/1954** *Nationality:* **OTHER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1680
		<i>Aggregate nominal value</i>	1680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1680
		<i>Total aggregate nominal value</i>	1680

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : 1190 ORDINARY shares held as at the date of this return
Name: A.V. BIBBY

Shareholding 2 : 490 ORDINARY shares held as at the date of this return
Name: J.B. BIBBY

Authorisation

Authenticated

This form was authorised by one of the following:

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