



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFH1NT**

*Company Name:* **CURIOSITY SHOP LIMITED(THE)**

*Company Number:* **01196983**

*Date of this return:* **29/12/2014**

*SIC codes:* **47799**

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

*Situation of Registered Office:* **26 THE GREEN  
KINGS NORTON  
BIRMINGHAM  
ENGLAND  
B38 8SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP ANDREW**

*Surname:* **ONIONS**

*Former names:*

*Service Address:* **14 CHERRY HILL ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B45 8LJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **ONIONS**

*Former names:*

*Service Address:*        **8 CHERRY HILL DRIVE  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B45 8JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP ANDREW**

*Surname:* **ONIONS**

*Former names:*

*Service Address:* **14 CHERRY HILL ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B45 8LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN ONIONS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ANDREW ONIONS**

*Shareholding 3* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **WEST HEATH MOTORS (BIRMINGHAM) 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.