



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORCE FIVE (KENT) LIMITED**

Company Number: **01407875**

Date of this return: **31/12/2013**

SIC codes: **47710**
47721

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

Situation of Registered Office: **6 BARTLETTS CLOSE**
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND
ME12 3EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL MARY ANN**

Surname: **BUTLER**

Former names:

Service Address: **6 BARTLETTS CLOSE
MINSTER ON SEA
SHEERNESS
KENT
ME12 3EG**

Company Director 1

Type: **Person**
Full forename(s): **MISS ANNA MARIA**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1979** Nationality: **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **BUTLER**

Former names:

Service Address: **6 BARTLETTS CLOSE
MINSTER ON SEA
SHEERNESS
KENT
ME12 3EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS RELATING TO THE SHARES WILL BE DETERMINED BY THE SHAREHOLDERS, PROPORTIONATE TO THEIR PERCENTAGE HOLDINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM BUTLER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JILL MARY ANN BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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