



Companies House

AR01 (ef)

Annual Return



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X3GPT9SB

Company Name: **THE SHARE OPTION CENTRE LIMITED**

Company Number: **02997552**

Date of this return: **18/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1 BENGAL COURT
BIRCHIN LANE
LONDON
UNITED KINGDOM
EC3V 9DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE CLARE**

Surname: **FEGAN**

Former names:

Service Address: **39 RODING GARDENS
LOUGHTON
ESSEX
ENGLAND
IG10 3NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JONATHAN SCOTT**

Surname: **MILLS**

Former names:

Service Address: **BRECKLANDS LOWER FROYLE
ALTON
HAMPSHIRE
ENGLAND
GU34 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **NORRIS**

Former names:

Service Address: **PADDOCK HOUSE BLACKSMITHS LANE
OFF SCHOOL ROAD
CODDENHAM
UNITED KINGDOM
IP6 9PS**

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

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M M & K 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.