



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2016**

**X4YN2K7L**

*Company Name:* **CHANGEMENT LIMITED**

*Company Number:* **05200270**

*Date of this return:* **12/01/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **45 HIGH STREET  
HAVERFORDWEST  
WALES  
SA61 2BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CATHRINE**

*Surname:* **FARRER**

*Former names:*

*Service Address:* **20 NIMROD ROAD  
STREATHAM  
LONDON  
SW16 6SY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CATHRINE**

*Surname:*                            **FARRER**

*Former names:*

*Service Address:*                **20 NIMROD ROAD**  
                                             **STREATHAM**  
                                             **LONDON**  
                                             **SW16 6SY**

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

*Date of Birth:*    **\*\*/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER/PSYDYN**  
                             **COUNSELLOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>Z ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>3</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 A ORDINARY shares held as at the date of this return**  
*Name:* **CATHRINE FARRER**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **MEGAN BRISTOW**

*Shareholding 3* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL BRISTOW**

*Shareholding 4* : **1 Z ORDINARY shares held as at the date of this return**  
*Name:* **CATHRINE FARRER**

*Shareholding 5* : **1 Z ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL BRISTOW**

*Shareholding 6* : **1 Z ORDINARY shares held as at the date of this return**  
*Name:* **MEGAN BRISTOW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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