



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

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Company Name: **NO WORRIES COMPANY SERVICES LIMITED**

Company Number: **05505951**

Date of this return: **12/07/2015**

SIC codes: **69201**
69202

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

Situation of Registered Office: **18 ELYSIUM GATE**
126-128 NEW KINGS ROAD
LONDON
SW6 4LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREG**

Surname: **HANTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CANDICE**

Surname: **FOURIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1981** Nationality: **SOUTH AFRICAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN MARIE**

Surname: **MCMURTRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **09/03/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(1) NO PARTICULARS OF ANY VOTING RIGHTS; (2) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (3) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

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 12/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MCMURTRIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GREG HANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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