Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/04/2015**

X4694WGJ

Company Name:	**'NEARBUYS' CONVENIENCE STORES LTD**
Company Number:	**03352798**
Date of this return:	**15/04/2015**
SIC codes:	**47110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEARBUYS CONVENIENCE STORES LIMITED, 20-22 DOVERVELT ROAD CANVEY ISLAND ESSEX SS8 8DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHERRAN**

Surname: **PATIENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PATIENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **4001 ORDINARY shares held as at the date of this return**
Name: **SHERRAN PATIENT**

Shareholding 2 : **5999 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN PATIENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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