



Companies House

AR01 (ef)

Annual Return



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Company Name: **Southport Zoo Limited**

Company Number: **00805744**

Date of this return: **30/11/2015**

SIC codes: **93290**

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

Situation of Registered Office: **55 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANN**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE ANN**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **PETRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS CAROLE ANN PETRIE

Shareholding 2 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DOUGLAS PETRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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