



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31N9EAI

Company Name: **ENGLISH BRAIDS LIMITED**

Company Number: **00932500**

Date of this return: **31/12/2013**

SIC codes: **13940**
13960

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

Situation of Registered Office: **SPRING LANE**
MALVERN LINK
WORCESTERSHIRE
WR14 1AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN MURIEL**

Surname: **EARP**

Former names:

Service Address: **GLEN KIN BROCKHILL ROAD
WEST MALVERN
MALVERN
WORCESTERSHIRE
WR14 4DL**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT LESLIE**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY RICHARD**

Surname: **EARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1977**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **EARP**

Former names:

Service Address: **GLEN KIN BROCKHILL ROAD
WEST MALVERN
MALVERN
WORCESTERSHIRE
WR14 4DL**

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

Date of Birth: **24/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **MARILYN MURIEL EARP**

Shareholding 2 : **119999 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD EARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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