



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* APPETITE CONSULTANCY LIMITED

*Company Number:* 02621523

*Date of this return:* 30/11/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4TH FLOOR TENNYSON HOUSE  
159- 165 GREAT PORTLAND STREET  
LONDON  
W1W 5PA

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TENNYSON HOUSE 4TH FLOOR  
159-165 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5PA

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON THOMAS**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **1 HALL PLACE COTTAGE  
STOVOLDS HILL DUNSFOLD  
CRANLEIGH  
SURREY  
GU6 8LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CREATIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **13 LAYER GARDENS  
EALING  
LONDON  
W3 9PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/09/1956** *Nationality:* **AMERICAN**

*Occupation:* **DESIGN DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **MAMIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1969**                                *Nationality:*    **FRENCH**

*Occupation:*        **BRAND CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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>
<i>Prescribed particulars</i>			
<b>AS STATED IN THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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>
<i>Prescribed particulars</i>			
<b>AS STATED IN THE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52000</b>
		<i>Total aggregate nominal value</i>	<b>52000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : 40000 ORDINARY A shares held as at the date of this return  
*Name:* APPETITE CONSULTANCY (UK) LIMITED

*Shareholding 2* : 12000 ORDINARY B shares held as at the date of this return  
*Name:* APPETITE CONSULTANCY (UK) LIMITED

## *Authorisation*

*Authenticated*

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

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