



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXTU5LNU

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*Company Name:* **TREATBELL LIMITED**

*Company Number:* **02717014**

*Date of this return:* **21/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O MR PETER WHETTON  
121 FLAT 1  
MIDDLETON ROAD  
BANBURY  
OXON**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ELLICE**  
*Surname:*                         **BALLANTYNE**  
*Former names:*  
*Service Address:*                **FLAT 2 121 MIDDLETON ROAD**  
   **BANBURY**  
   **OXFORDSHIRE**  
   **OX16 3QS**

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

*Date of Birth:*   **28/10/1961**                                *Nationality:* **NEW ZEALANDER**  
*Occupation:*    **OCCUPATIONAL THERAPIST**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **SARAH**  
*Surname:*                         **HAYWARD**  
*Former names:*  
*Service Address:*                **55 GRANDPONT PLACE**  
   **LONG FORD CLOSE**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX1 4NH**

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

*Date of Birth:*   **18/05/1972**                                *Nationality:* **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER ALAN**

*Surname:*                **WHETTON**

*Former names:*

*Service Address:*        **FLAT 1 121 MIDDLETON ROAD  
BANBURY  
OXFORDSHIRE  
OX16 3QS**

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

*Date of Birth:*   **14/12/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**250 ORDINARY Shares held as at 21/05/2010**

*Name:* **JOANNE TRACEY SKUCE**

*Address:*

*Shareholding* : 2

**250 ORDINARY Shares held as at 21/05/2010**

*Name:* **ELICE BALLANTYNE**

*Address:*

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*Shareholding* : 3

**250 ORDINARY Shares held as at 21/05/2010**

*Name:* **SARAH HAYWARD**

*Address:*

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*Shareholding* : 4

**250 ORDINARY Shares held as at 21/05/2010**

*Name:* **PETER WHETTON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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