



Companies House

AR01 (ef)

Annual Return



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X57T774O

Company Name: **TREATBELL LIMITED**

Company Number: **02717014**

Date of this return: **21/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **JEFFERSONS BUSINESS CENTRE 6 SOUTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ELLICE ANN**

Surname: **BALLANTYNE**

Former names:

Service Address: **JEFFERSONS BUSINESS CENTRE 6 SOUTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9AA**

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

Date of Birth: ****/10/1961**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **HAYWARD**

Former names:

Service Address: **JEFFERSONS BUSINESS CENTRE 6 SOUTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9AA**

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

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **HENDERSON**

Former names:

Service Address: **JEFFERSONS BUSINESS CENTRE 6 SOUTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9AA**

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

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

Surname: **WHETTON**

Former names:

Service Address: **6 JEFFERSONS BUSINESS CENTRE
6 SOUTH BAR
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9AA**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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.

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 21/05/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ELICE BALLANTYNE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **SARAH HAYWARD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBIN HENDERSON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER WHETTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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