



Companies House

AR01 (ef)

Annual Return



X4CRRSXM

Received for filing in Electronic Format on the: **31/07/2015**

Company Name: **ROCOCO CHOCOLATES LTD**

Company Number: **03401779**

Date of this return: **10/07/2015**

SIC codes: **10821**
46360
47240
47910

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

Situation of Registered Office: **UNIT C41 PARKHALL BUSINESS CENTRE**
40 MARTELL ROAD WEST NORWOOD
LONDON
SE21 8EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES VIVIAN**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES VIVIAN**

Surname: **BOOTH**

Former names:

Service Address: **52 BONNINGTON SQUARE
LONDON
SW8 1TQ**

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

Date of Birth: **08/05/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MISS CHANTAL JANE**

Surname: **COADY**

Former names:

Service Address: **52 BONNINGTON SQUARE
LONDON
SW8 1TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**

Occupation: **CHOCOLATIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM CLIVE**

Surname: **LARKIN**

Former names:

Service Address: **5 STOCKWELL PARK ROAD
LONDON
ENGLAND
SW90AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES VIVIAN BOOTH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **EMILIA SYBIL ESTHER COADY-BOOTH**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FERGUS COADY-BOOTH**

Shareholding 4 : **65 ORDINARY shares held as at the date of this return**
Name: **CHANTAL JANE COADY**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **THOMAS PEREGRINE COADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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