



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/01/2015

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*Company Name:* **HOTDRINKS LTD**

*Company Number:* **04345722**

*Date of this return:* **28/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE COFFEE GROUNDS 8 EGERTON CLOSE  
DAVENTRY  
NORTHAMPTONSHIRE  
ENGLAND  
NN11 8PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINA MARY**

*Surname:* **MARRIOTT**

*Former names:*

*Service Address:* **32 BROWNING ROAD  
RUGBY  
WARWICKSHIRE  
CV21 4BT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS EDWARD**

*Surname:*                            **MARSAY**

*Former names:*

*Service Address:*                **THE COACH HOUSE  
SOUTH ROAD CLIFTON  
RUGBY  
WARWICKSHIRE  
CV23 0DZ**

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

*Date of Birth:*    **05/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAFE MARSEILLES MANAGEMENT SERVICES LIMITED**

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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.