



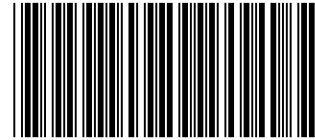
Companies House
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Annual Return

Company Name: **LAVENDER COSMETICS LIMITED**

Company Number: **04722592**



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Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **03/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2452

Registered Office:
Address:

**WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3AT**

Register of
Members Address:

**UNITS 32- 33
MALMESBURY ROAD
CHELTENHAM SPA
GLOUCESTERSHIRE
GL51 9PL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURENT VAN BEKKUM**

Address: **TIDMARSH COTTAGE 1 THE
TERRACE
PRIORY ROAD
LYNEHAM
OXFORDSHIRE OX7 6QW**

Director 1:

Name: **GRAEME NEAL ROBINSON** *Address:* **LAVENDER COTTAGE**
Date of Birth: **06/04/1951** **BATHAMPTON LANE**
Nationality: **BRITISH** **BATH**
Occupation: **DIRECTOR** **SOMERSET BA2 6ST**

Director 2:

Name: **JONATHAN SEYMOUR** *Address:* **FARLEAZE FARM**
WILLIAMS **FARLEAZE**
Date of Birth: **10/10/1954** **MALMSBURY**
Nationality: **BRITISH** **WILTSHIRE SN2 0LB**
Occupation: **FARMER**

Director 3:

Name: **LAURENT VAN BEKKUM** *Address:* **TIDMARSH COTTAGE 1 THE**
Date of Birth: **23/11/1973** **TERRACE**
Nationality: **BRITISH** **PRIORY ROAD**
Occupation: **DIRECTOR** **LYNEHAM**
OXFORDSHIRE OX7 6QW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	35295	GBP35295
TOTALS	35295	GBP35295

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

665 ORDINARY Shares held as at 03/04/2007

Name: **NICHOLAS BULL**

Address: **19 SPENCER PARK**
LONDON SW18 2SZ

Shareholding 2:

1064 ORDINARY Shares held as at 03/04/2007

Name: **ALICK CAMPBELL**

Address: **THE GREAT HOUSE
LITTLE SODBURY
BRISTOL BS37 6DX**

Shareholding 3:

665 ORDINARY Shares held as at 03/04/2007

Name: **IAN CARLING**

Address: **FOSSE COTTAGE
BROKENBROUGH MALMESBURY
WILTS SN2 0QZ**

Shareholding 4:

665 ORDINARY Shares held as at 03/04/2007

Name: **ANDREW CHERRY**

Address: **THE END HOUSE
47 FIFE ROAD EAST SHEEN
LONDON SW14 8BJ**

Shareholding 5:

665 ORDINARY Shares held as at 03/04/2007

Name: **(RICHARD TIMMIS DIRECTOR) CLEARVIEW HOTELS LIMITED**

Address: **CLEARVIEW HOTELS
75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX**

Shareholding 6:

665 ORDINARY Shares held as at 03/04/2007

Name: **CHRIS CURLING**

Address: **STONEDALE
WOOLLARD PENSFORD
BRISTOL BS39 4HY**

Shareholding 7:

300 ORDINARY Shares held as at 03/04/2007

Name: **ANDREW DAVISON**

Address: **58 ST AIDAN S ROAD
BRISTOL BS5 8RS**

Shareholding 8:

20 ORDINARY Shares held as at 03/04/2007

Name: **ANGUS DAVISON**

Address: **58 ST AIDAN S ROAD
BRISTOL BS5 8RS**

Shareholding 9:

205 ORDINARY Shares held as at 03/04/2007

Name: **MARK DAVISON**

Address: **58 ST AIDAN S ROAD
BRISTOL BS5 8RS**

Shareholding 10:

40 ORDINARY Shares held as at 03/04/2007

Name: **MELISSA DAVISON**

Address: **58 ST AIDAN S ROAD
BRISTOL BS5 8RS**

Shareholding 11:

40 ORDINARY Shares held as at 03/04/2007

Name: **REBECCA DAVISON**

Address: **58 ST AIDAN S ROAD
BRISTOL BS5 8RS**

Shareholding 12:

40 ORDINARY Shares held as at 03/04/2007

Name: **THOMAS DAVISON**

Address: **58 ST AIDAN S ROAD
BRISTOL BS5 8RS**

Shareholding 13:

266 ORDINARY Shares held as at 03/04/2007

Name: **P DEAR**

Address: **FOSSE TILLERY FARM
SHIPTON MOYNE
MALMESBURY
WILTS**

Shareholding 14:

665 ORDINARY Shares held as at 03/04/2007

Name: **DARRYL EALES**

Address: **7 SYCAMORE DRIVE
HOLLYWOOD
BIRMINGHAM B47 5QX**

Shareholding 15:

1995 ORDINARY Shares held as at 03/04/2007

Name: **PETER EDWARDS**

Address: **THE MANOR HOUSE
STATION ROAD BOURTON ON THE WATER
GLOUCESTERSHIRE GL54 2AA**

Shareholding 16:

20 ORDINARY Shares held as at 03/04/2007

Name: **HILLARY HENDRIX**

Address: **58 ST AIDAN S ROAD
BRISTOL BS5 8RS**

Shareholding 17:

532 ORDINARY Shares held as at 03/04/2007

Name: **JAHEDD MANAGEMENT COMPANY ESTABLISHMENT**

Address: **ADMINTRUST SERVICES AG STADLTLE 31
HAUS RECHSTEINER PO BOX 328 9490 VADUZ
LIECHTENSTEIN
SWITZERLAND**

Shareholding 18:

665 ORDINARY Shares held as at 03/04/2007

Name: **MICHAEL JOSEPH**

Address: **THE HERMITAGE
JENKINS LANE ST LEONARDS
TRING
HERTS HP23 6NW**

Shareholding 19:

1995 ORDINARY Shares held as at 03/04/2007

Name: **PHILIP LANGSTON**

Address: **5 TOWBURY COURT
TWYNING
GLOUCESTERSHIRE GL20 6EN**

Shareholding 20:

2000 ORDINARY Shares held as at 03/04/2007

Name: **GEORGE ROBINSON**

Address: **LAVENDER COTTAGE
BATHAMPTON
BATH BA2 6ST**

Shareholding 21:

8665 ORDINARY Shares held as at 03/04/2007

Name: **GRAEME ROBINSON**

Address: **LAVENDER COTTAGE
BATHAMPTON
BATHAMPTON BA2 6ST**

Shareholding 22:

2000 ORDINARY Shares held as at 03/04/2007

Name: **JAMES ROBINSON**

Address: **LAVENDER COTTAGE
BATHAMPTON
BATHAMPTON BA2 6ST**

Shareholding 23:

2000 ORDINARY Shares held as at 03/04/2007

Name: **RICHARD TIMOTHY ROBINSON**

Address: **LAVENDER COTTAGE
BATHAMPTON
BATHAMPTON BA2 6ST**

Shareholding 24:

532 ORDINARY Shares held as at 03/04/2007

Name: **ANDREW SCOTT**

Address: **LOWER LYE
EAST KNOWLE
SALISBURY
WILTS SP3 6AQ**

Shareholding 25:

665 ORDINARY Shares held as at 03/04/2007

Name: **DIANE SEYMOUR-WILLIAMS**

Address: **FARLEAZE FARM
MALMESBURY
WILTS SN16 0LB**

Shareholding 26:

1330 ORDINARY Shares held as at 03/04/2007

Name: **JONATHAN SEYMOUR-WILLIAMS**

Address: **FARLEAZE FARM
MALMESBURY
WILTS SN16 0LB**

Shareholding 27:

665 ORDINARY Shares held as at 03/04/2007

Name: **MATTHEW THORNE**

Address: **THE MOUNT
BANNERDOWN ROAD BATHEASTON
BATH
AVON**

Shareholding 28:

6000 ORDINARY Shares held as at 03/04/2007

Name: **LAURENT VAN BEKKUM**

Address: **TIDMARSH COTTAGE
1 THE TERRACE PRIORY ROAD
LYNEHAM
OXON OX7 6QW**

Shareholding 29:

266 ORDINARY Shares held as at 03/04/2007

Name: **EMMA WEIR**

Address: **8 CARLYLE COURT
CHELSEA HARBOUR
LONDON SW10 0UQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**