



Companies House

— for the record —

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Annual Return



X84H3553

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Company Name: **LAVENDER COSMETICS LIMITED**

Company Number: **04722592**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

2452

*Registered Office
Address:*

**PEAT HOUSE THE
LYPIATTS
LANDS DOWN ROAD
CHELTENHAM SPA
GLOUCESTERSHIRE
UK
GL50 2 JA**

*Register of
Members Address:*

**PEAT HOUSE THE
LYPIATTS
LANDS DOWN ROAD
CHELTENHAM SPA
GLOUCESTERSHIRE
UK
GL50 2 JA**

*Register of Debenture
Holders Address:*

**PEAT HOUSE THE
LYPIATTS
LANDS DOWN ROAD
CHELTENHAM SPA
GLOUCESTERSHIRE
UK
GL50 2 JA**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENT VAN BEKKUM**

Address: **PEAT HOUSE THE LYPIATTS
LANSDOWN ROAD
CHELTENHAM
GLOS
UK
GL 50 2 JA**

Director 1 :

Name: **GRAEME NEAL ROBINSON**

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

Date of Birth:

06/04/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JONATHAN SEYMOUR
WILLIAMS**

Address: **FARLEAZE FARM FARLEAZE
MALMSBURY
WILTSHIRE
SN2 0LB**

Date of Birth:

10/10/1954

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: LAURENT VAN BEKKUM Address: PEAT HOUSE THE LYPIATTS
LANSDOWN ROAD
CHELTENHAM
GLOS
UK
GL 50 2 JA

Date of Birth: 23/11/1973 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	259614	GBP259614
TOTALS	259614	GBP259614

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2660 ORDINARY Shares held as at 03/04/2008

Name: ALICK CAMPBELL
Address: THE GREAT HOUSE LITTLE SODBURY
BRISTOL
BS37 6DX

Shareholding 2:

2660 ORDINARY Shares held as at 03/04/2008

Name:

IAN CARLING

Address:

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

Shareholding 3:

80 ORDINARY Shares held as at 03/04/2008

Name:

HILLARY HENDRIX

Address:

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

Shareholding 4:

3192 ORDINARY Shares held as at 03/04/2008

Name:

ANDREW SCOTT

Address:

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

Shareholding 5:

66699 ORDINARY Shares held as at 03/04/2008

Name:

LAURENT VAN BEKKUM

Address:

**PEAT HOUSE THE LYPIATTS
LANSDOWN ROAD
CHELTENHAM
GLOS
UK
GL50 2JA**

Shareholding 6:

160 ORDINARY Shares held as at 03/04/2008

Name:

MELISSA DAVISON

Address:

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

Shareholding 7:

160 ORDINARY Shares held as at 03/04/2008

Name:

REBECCA DAVISON

Address:

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

Shareholding 8:

3990 ORDINARY Shares held as at 03/04/2008

Name:

MATTHEW THORNE

Address:

**THE MOUNT BANNERDOWN ROAD BATHEASTON
BATH
AVON**

Shareholding 9:

3990 ORDINARY Shares held as at 03/04/2008

Name:

CHRIS CURLING

Address:

**STONEDALE WOOLLARD PENSFORD
BRISTOL
BS39 4HY**

Shareholding 1:
0

73657 ORDINARY Shares held as at 03/04/2008

Name:

GRAEME ROBINSON

Address:

**LAVENDER COTTAGE BATHAMPTON
BATHAMPTON
BA2 6ST**

Shareholding 1:
1 **3990 ORDINARY Shares held as at 03/04/2008**

Name: **DIANE SEYMOUR-WILLIAMS**
Address: **FARLEAZE FARM MALMESBURY**
WILTS
SN16 0LB

Shareholding 1:
2 **820 ORDINARY Shares held as at 03/04/2008**

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

Shareholding 1:
3 **11970 ORDINARY Shares held as at 03/04/2008**

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

Shareholding 1:
4 **3990 ORDINARY Shares held as at 03/04/2008**

Name: **DARRYL EALES**
Address: **7 SYCAMORE DRIVE**
HOLLYWOOD
BIRMINGHAM
B47 5QX

Shareholding 1:
5 **9576 ORDINARY Shares held as at 03/04/2008**

Name: **JONATHAN SEYMOUR-WILLIAMS**
Address: **FARLEAZE FARM MALMESBURY**
WILTS
SN16 0LB

Shareholding 1:
6 **80 ORDINARY Shares held as at 03/04/2008**

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

Shareholding 1:
7 **3990 ORDINARY Shares held as at 03/04/2008**

Name: **CLEARVIEW HOTELS LIMITEDS DIRECTOR)**

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

Shareholding 1:
8 **160 ORDINARY Shares held as at 03/04/2008**

Name: **THOMAS DAVISON**

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

Shareholding 1:
9 **3990 ORDINARY Shares held as at 03/04/2008**

Name: **ANDREW CHERRY**

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

Shareholding 2:
0 **1596 ORDINARY Shares held as at 03/04/2008**

Name: **P DEAR**
Address: **FOSSE TILLERY FARM SHIPTON MOYNE**
MALMESBURY
WILTS

Shareholding 2:
1 **1596 ORDINARY Shares held as at 03/04/2008**

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

Shareholding 2:
2 **12000 ORDINARY Shares held as at 03/04/2008**

Name: **GEORGE ROBINSON**
Address: **LAVENDER COTTAGE BATHAMPTON**
BATH
BA2 6ST

Shareholding 2: 12000 ORDINARY Shares held as at 03/04/2008
3

Name: JAMES ROBINSON
Address: LAVENDER COTTAGE BATHAMPTON
BATHAMPTON
BA2 6ST

Shareholding 2: 12000 ORDINARY Shares held as at 03/04/2008
4

Name: RICHARD TIMOTHY ROBINSON
Address: LAVENDER COTTAGE BATHAMPTON
BATHAMPTON
BA2 6ST

Shareholding 2: 3990 ORDINARY Shares held as at 03/04/2008
5

Name: MICHAEL JOSEPH
Address: THE HERMITAGE JENKINS LANE ST LEONARDS
TRING
HERTS
HP23 6NW

Shareholding 2:
6 **1200 ORDINARY Shares held as at 03/04/2008**

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

Shareholding 2:
7 **3990 ORDINARY Shares held as at 03/04/2008**

Name: **NICHOLAS BULL**
Address: **19 SPENCER PARK**
LONDON
SW18 2SZ

Shareholding 2:
8 **2128 ORDINARY Shares held as at 03/04/2008**

Name: **JAHEDD MANAGEMENT COMPANY ESTABLISHMENT**
Address: **ADMINTRUST SERVICES AG STADLTLE 31 HAUS**
RECHSTEINER PO BOX 328 9490 VADUZ
LIECHTENSTEIN
SWITZERLAND

Shareholding 2:
9 11970 ORDINARY Shares held as at 03/04/2008

Name: PHILIP LANGSTON
Address: 5 TOWBURY COURT
TWYNING
GLOUCESTERSHIRE
GL20 6EN

Shareholding 3:
0 1330 ORDINARY Shares held as at 03/04/2008

Name: AMB INVESTMENTS LTD
Address: ST AIDAN'S 58 ST AIDAN'S RAOD
BRISTOL
AVON
UK
BS5 8RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**