



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAVENDER COSMETICS LIMITED**

Company Number: **04722592**

Date of this return: **03/04/2012**

SIC codes: **23990**

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

Situation of Registered Office: **PEAT HOUSE THE LYPIATTS
LANSDOWN ROAD
CHELTENHAM SPA
GLOUCESTERSHIRE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LAVENDER COSMETICS LTD
PEAT HOUSE THE LYPIATTS
LANSDOWN ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2JA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENT**

Surname: **VAN BEKKUM**

Former names:

Service Address: **PEAT HOUSE THE LYPIATTS
LANSDOWN ROAD
CHELTENHAM
GLOS
UNITED KINGDOM
GL 50 2 JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME NEAL**

Surname: **ROBINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAURENT**

Surname: **VAN BEKKUM**

Former names:

Service Address: **PEAT HOUSE THE LYPIATTS
LANSDOWN ROAD
CHELTENHAM
GLOS
UNITED KINGDOM
GL 50 2 JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	259614
		<i>Aggregate nominal value</i>	259614
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY ONE VOTE PER SHARE. THOSE SHARES OWNED BY 'PRIVATE INVESTORS' WHO HAVE UNSECURED LOANS OUTSTANDING TO THE COMPANY HAVE 2 VOTES PER SHARE UNTIL THE UNSECURED LOANS ARE REPAYED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	259614
		<i>Total aggregate nominal value</i>	259614

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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

<i>Shareholding 1</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	HILLARY HENDRIX
<i>Shareholding 2</i>	: 80398 ORDINARY shares held as at the date of this return
<i>Name:</i>	LAURENT VAN BEKKUM
<i>Shareholding 3</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	MELISSA DAVISON
<i>Shareholding 4</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	REBECCA DAVISON
<i>Shareholding 5</i>	: 3990 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW THORNE
<i>Shareholding 6</i>	: 3990 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS CURLING
<i>Shareholding 7</i>	: 87356 ORDINARY shares held as at the date of this return

Name: **GRAEME ROBINSON**

Shareholding 8 : **820 ORDINARY shares held as at the date of this return**
Name: **MARK DAVISON**

Shareholding 9 : **11970 ORDINARY shares held as at the date of this return**
Name: **PETER EDWARDS**

Shareholding 10 : **3990 ORDINARY shares held as at the date of this return**
Name: **DARRYL EALES**

Shareholding 11 : **80 ORDINARY shares held as at the date of this return**
Name: **ANGUS DAVISON**

Shareholding 12 : **3990 ORDINARY shares held as at the date of this return**
Name: **CLEARVIEW HOTELS LIMITEDS DIRECTOR)**

Shareholding 13 : **160 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVISON**

Shareholding 14 : **3990 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHERRY**

Shareholding 15 : **12000 ORDINARY shares held as at the date of this return**
Name: **GEORGE ROBINSON**

Shareholding 16 : **12000 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBINSON**

Shareholding 17 : **12000 ORDINARY shares held as at the date of this return**
Name: **RICHARD TIMOTHY ROBINSON**

Shareholding 18 : **3990 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH**

Shareholding 19 : **1200 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVISON**

Shareholding 20 : **3990 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BULL**

Shareholding 21 : **11970 ORDINARY shares held as at the date of this return**
Name: **PHILIP LANGSTON**

Shareholding 22 : **1330 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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