



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKF92U01

Company Name: **LAVENDER COSMETICS LIMITED**

Company Number: **04722592**

Date of this return: **03/04/2011**

SIC codes: **2452**

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 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 2

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**

Company Director **3**

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

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-03
2660 shares transferred on 2010-07-22

Name: ALICK CAMPBELL

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-03
2660 shares transferred on 2010-07-22

Name: IAN CARLING

Shareholding 3 : 80 ORDINARY shares held as at 2011-04-03

Name: HILLARY HENDRIX

Shareholding 4 : 0 ORDINARY shares held as at 2011-04-03
3192 shares transferred on 2010-07-22

Name: ANDREW SCOTT

Shareholding 5 : 80398 ORDINARY shares held as at 2011-04-03

Name: LAURENT VAN BEKKUM

Shareholding 6 : 160 ORDINARY shares held as at 2011-04-03
Name: MELISSA DAVISON

Shareholding 7 : 160 ORDINARY shares held as at 2011-04-03
Name: REBECCA DAVISON

Shareholding 8 : 3990 ORDINARY shares held as at 2011-04-03
Name: MATTHEW THORNE

Shareholding 9 : 3990 ORDINARY shares held as at 2011-04-03
Name: CHRIS CURLING

Shareholding 10 : 87356 ORDINARY shares held as at 2011-04-03
Name: GRAEME ROBINSON

Shareholding 11 : 0 ORDINARY shares held as at 2011-04-03
 3990 shares transferred on 2010-07-22
Name: DIANE SEYMOUR-WILLIAMS

Shareholding 12 : 820 ORDINARY shares held as at 2011-04-03
Name: MARK DAVISON

Shareholding 13 : 11970 ORDINARY shares held as at 2011-04-03
Name: PETER EDWARDS

Shareholding 14 : 3990 ORDINARY shares held as at 2011-04-03
Name: DARRYL EALES

Shareholding 15 : 0 ORDINARY shares held as at 2011-04-03
 9576 shares transferred on 2010-07-22
Name: JONATHAN SEYMOUR-WILLIAMS

Shareholding 16 : 80 ORDINARY shares held as at 2011-04-03
Name: ANGUS DAVISON

Shareholding 17 : 3990 ORDINARY shares held as at 2011-04-03
Name: CLEARVIEW HOTELS LIMITEDS DIRECTOR)

Shareholding 18 : 160 ORDINARY shares held as at 2011-04-03
Name: THOMAS DAVISON

Shareholding 19 : 3990 ORDINARY shares held as at 2011-04-03
Name: ANDREW CHERRY

Shareholding 20 : 0 ORDINARY shares held as at 2011-04-03

1596 shares transferred on 2010-07-22
Name: P DEAR

Shareholding 21 : 0 ORDINARY shares held as at 2011-04-03
 1596 shares transferred on 2010-07-22
Name: EMMA WEIR

Shareholding 22 : 12000 ORDINARY shares held as at 2011-04-03
Name: GEORGE ROBINSON

Shareholding 23 : 12000 ORDINARY shares held as at 2011-04-03
Name: JAMES ROBINSON

Shareholding 24 : 12000 ORDINARY shares held as at 2011-04-03
Name: RICHARD TIMOTHY ROBINSON

Shareholding 25 : 3990 ORDINARY shares held as at 2011-04-03
Name: MICHAEL JOSEPH

Shareholding 26 : 1200 ORDINARY shares held as at 2011-04-03
Name: ANDREW DAVISON

Shareholding 27 : 3990 ORDINARY shares held as at 2011-04-03
Name: NICHOLAS BULL

Shareholding 28 : 0 ORDINARY shares held as at 2011-04-03
 2128 shares transferred on 2010-07-22
Name: JEREMY HILL

Shareholding 29 : 11970 ORDINARY shares held as at 2011-04-03
Name: PHILIP LANGSTON

Shareholding 30 : 1330 ORDINARY shares held as at 2011-04-03
Name: AMB INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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