



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **S & B PIZZA COMPANY LIMITED**

Company Number: **05602001**

Date of this return: **25/10/2009**

SIC codes: **5552**

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

Situation of Registered Office: **10A -12A HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JACKIE**

Surname: **LAVER**

Former names:

Service Address: **COOMBE COTTAGE 3 HILL CREST AVENUE
FERNDOWN
DORSET
BH22 9QR**

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA JAYNE**

Surname: **HOUGH**

Former names:

Service Address: **12 STANDEN MEWS
HADLOW DOWN
UCKFIELD
EAST SUSSEX
TN22 4HG**

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

Date of Birth: **30/10/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN TERRY**
Surname: **HOUGH**
Former names:
Service Address: **12 STANDEN MEWS**
 HADLOW DOWN
 EAST SUSSEX
 TN22 4HG

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

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE GIVES THE RIGHT TO VOTE IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

2 ORDINARY Shares held as at 25/10/2009

Name: **STEVE HOUGH**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 25/10/2009

Name:

REBECCA HOUGH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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