



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIDDLE INNOVATIONS LIMITED**

*Company Number:* **06324456**

*Date of this return:* **25/07/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **GARRARDS  
COWFOLD ROAD  
WESWT GRINSTEAD  
WEST SUSSEX  
RH13 8LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK BRIAN**

*Surname:* **HOURIGAN**

*Former names:*

*Service Address:* **GARRARDS  
COWFOLD ROAD, WEST GRINSTEAD  
HORSHAM  
WEST SUSSEX  
RH13 8LY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SOLVEJ**

*Surname:*                **BIDDLE**

*Former names:*

*Service Address:*        **17 LANGTHORNE STREET  
LONDON  
SW6 6JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **HADSLEY-CHAPLIN**

*Former names:*

*Service Address:* **CARLTON HOUSE CARLTON ROAD  
SOUTH GODSTONE  
SURREY  
UNITED KINGDOM  
RH9 8LG**

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

*Date of Birth:* **29/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>188168</b>
		<i>Aggregate nominal value</i>	<b>1881.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAVE EQUAL VOTING RIGHTS WITH THE A ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>588168</b>
		<i>Total aggregate nominal value</i>	<b>5881.68</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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*

*Shareholding 1* : **400000 A ORDINARY shares held as at the date of this return**  
*Name:* **SOLVEJ BIDDLE**

*Shareholding 2* : **13003 B ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN & BIRTHE-KJOLBYE BIDDLE**

*Shareholding 3* : **16006 B ORDINARY shares held as at the date of this return**

*Name:*                    **SIGNE ARKELL**

*Shareholding 4*        : **12012 B ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL GRIFFITHS**

*Shareholding 5*        : **9009 B ORDINARY shares held as at the date of this return**  
*Name:*                    **MARGARET MALONEY**

*Shareholding 6*        : **3003 B ORDINARY shares held as at the date of this return**  
*Name:*                    **CATHERINE EVANS**

*Shareholding 7*        : **45045 B ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD HORLICK**

*Shareholding 8*        : **45045 B ORDINARY shares held as at the date of this return**  
*Name:*                    **KIM OXENHAM**

*Shareholding 9*        : **45045 B ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK HADSLEY-CHAPLIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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