



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FRAGRANCE COUNTER LIMITED**

Company Number: **06810261**

Date of this return: **04/02/2015**

SIC codes: **47750**

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

Situation of Registered Office: **172 CHORLEY ROAD
ADLINGTON
CHORLEY
LANCASHIRE
PR6 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN FRANK**

Surname: **HOWIE**

Former names:

Service Address: **24 BOLTON ROAD, ADLINGTON
CHORLEY
UNITED KINGDOM
PR6 9NA**

Company Director **1**

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

Surname: **HOWIE**

Former names:

Service Address: **24 BOLTON ROAD**
 ADLINGTON
 CHORLEY
 LANCASHIRE
 PR6 9NA

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

Date of Birth: **12/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **LYDON**

Former names:

Service Address: **24 BOLTON ROAD, ADLINGTON
CHORLEY
UNITED KINGDOM
PR6 9NA**

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

Date of Birth: **25/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS RIGHTS ARE DISCRETIONARY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARTIN FRANK HOWIE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOANNE LYDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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