



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE PUDDING CLUB LIMITED

*Company Number:* 06844528

*Date of this return:* 12/03/2015

*SIC codes:* 46380

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BRAMLEY BARN EBRINGTON  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6NL

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JILL HELENA**

*Surname:*                **COOMBE**

*Former names:*

*Service Address:*        **BRAMLEY BARN EBRINGTON  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6NL**

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

*Date of Birth:*    **26/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PETER**

*Surname:*                            **COOMBE**

*Former names:*

*Service Address:*                **BRAMLEY BARN  
EBRINGTON  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6NL**

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

*Date of Birth:*    **17/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **DURBIN**

*Former names:*

*Service Address:*                **PLOVER'S COTTAGE BROOK LANE  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7QJ**

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

*Date of Birth:*    **25/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON COOMBE**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JILL COOMBE**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DURBIN**

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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.