



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

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Company Name: **SWEET VALENTINE LIMITED**

Company Number: **07209777**

Date of this return: **31/03/2016**

SIC codes: **10821**

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

Situation of Registered Office: **ST DAVIDS BUILDING LOMBARD STREET
PORTHMADOG
GWYNEDD
LL49 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **REES PRITCHARD**

Former names:

Service Address: **SWN YR AFON LLANUWCHLYN
BALA
GWYNEDD
WALES
LL23 7TN**

Company Director 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **REES PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **VALENTINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **MANGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: LORRAINE REES PRITCHARD

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN VALENTINE

Authorisation

Authenticated

This form was authorised by one of the following:

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