



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46TWPA3

Company Name: **ESSENTIAL COLLECTIONS GLOBAL LIMITED**

Company Number: **07238110**

Date of this return: **29/04/2015**

SIC codes: **47710**

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

Situation of Registered Office: **25 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARNABY**

Surname: **HOWARD**

Former names:

Service Address: **157 CHESTER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1984** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARC ROBIN**

Surname: **HOWARD**

Former names:

Service Address: **157 CHESTER ROAD
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1HP**

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

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **WILD**

Former names:

Service Address: **147 NORLEY ROAD
NORTHWICH
CHESHIRE
ENGLAND
CW8 2TB**

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

Date of Birth: **06/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

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 29/04/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: MARC ROBIN HOWARD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BARNABY HOWARD

Shareholding 3 : 34 ORDINARY shares held as at the date of this return
Name: KAREN WILD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: BENJAMIN WHEELDON

Shareholding 5 : 6 ORDINARY shares held as at the date of this return

Name: JANET WILD

Authorisation

Authenticated

This form was authorised by one of the following:

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