



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE GROWN UP CHOCOLATE COMPANY LIMITED**

Company Number: **07457856**

Date of this return: **02/12/2012**

SIC codes: **10821**

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

Situation of Registered Office: **ELWOOD HOUSE 42 LYTTON ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **BUCKLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES MARK**

Surname: **ECCLESTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1957** Nationality: **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 02/12/2012 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 : 92 ORD shares held as at the date of this return
Name: JAMES MARK ECCLESTONE

Shareholding 2 : 8 ORD shares held as at the date of this return
Name: PAUL FINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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