



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	THE GROWN UP CHOCOLATE COMPANY LIMITED
<i>Company Number</i>	07457856
<i>Date of this return</i>	02/12/2013
<i>SIC codes</i>	10821
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 **UNITED KINGDOM**

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
Currency	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)

Currency	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 02/12/2013 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 1 100 ORD shares held as at the date of this return
Name JAMES MARK ECCLESTONE

Shareholding 2 0 ORD shares held as at the date of this return
 8 shares transferred on 2013-05-01
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



Companies House

COMPANY NAME: THE GROWN UP CHOCOLATE
COMPANY LIMITED
COMPANY NUMBER: 07457856

A second filed AR01 was registered on 13/03/2014