



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVE BEAUTY LTD**

Company Number: **07581388**

Date of this return: **29/03/2015**

SIC codes: **96020**

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

Situation of Registered Office: **15 DUKE STREET
DARLINGTON
CO DURHAM
DL3 7RX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LUCY MARIE**

Surname: **BELL**

Former names:

Service Address: **7 ACADIA ROAD
STOCKTON ON TEES
CLEVELAND
ENGLAND
TS19 0HX**

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

Date of Birth: **30/04/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS GEMMA CHARLOTTE**

Surname: **WALKER**

Former names:

Service Address: **56 LYNMOUTH CLOSE
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS8 9NH**

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

Date of Birth: **15/01/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANNE ROSE**

Surname: **WILLIS**

Former names: **YARE**

Service Address: **4 GLAISDALE COURT
DARLINGTON
CO. DURHAM
ENGLAND
DL3 7AD**

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

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WILLIS**

Former names:

Service Address: **4 GLAZEDALE COURT
DARLINGTON
CO. DURHAM
ENGLAND
DL3 7AD**

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

Date of Birth: **13/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 29/03/2015 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 : 40 ORDINARY £1 shares held as at the date of this return
Name: ANNE ROSE WILLIS

Shareholding 2 : 40 ORDINARY £1 shares held as at the date of this return
Name: PETER JOHN WILLIS

Shareholding 3 : 10 ORDINARY £1 shares held as at the date of this return
Name: GEMMA CHARLOTTE WALKER

Shareholding 4 : 10 ORDINARY £1 shares held as at the date of this return
Name: LUCY MARIE BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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