



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAVENDER AROMATICS LTD**

Company Number: **07598921**

Date of this return: **11/04/2014**

SIC codes: **96040**

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

Situation of Registered Office: **THE GRANGE LODGE BROADWELL HILL
BROADWELL
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 0UQ**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL
BROADWELL HILL
MORETON IN MARSH
UNITED KINGDOM
GLOS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE SUSAN**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL,
BROADWELL, NR STOW ON THE WOLD
MORETON IN MARSH
UNITED KINGDOM
GL56 0UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1963**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WYNDHAM**

Surname: **DAVIES**

Former names:

Service Address: **THE GRANGE BROADWELL HILL
BROADWELL, NR STOW ON THE WOLD
MORETON IN MARSH
UNITED KINGDOM
GLOS**

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

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WYNDHAM DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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