



Companies House

AR01 (ef)

Annual Return



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Company Name: **OUSEBURN COFFEE COMPANY LTD**

Company Number: **07781051**

Date of this return: **21/09/2014**

SIC codes: **10832**
46370
47810

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

Situation of Registered Office: **15 SOUTH VIEW WEST**
HEATON
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE6 5PP

Officers of the company

Company Director **1**

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

Surname: **BONNIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

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

Surname: **BONNIN**

Former names:

Service Address: **2 STRATFORD GROVE WEST
NEWCASTLE UPON TYNE
ENGLAND
NE6 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**
Occupation: **COFFEE ROASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: PETER BONNIN

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: SIMON BONNIN

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: ALARIC HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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