



Companies House

AR01 (ef)

Annual Return



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X30N19WY

Company Name: **PUMPKIN PATCH EUROPE BRANDS LTD**

Company Number: **07917591**

Date of this return: **20/01/2014**

SIC codes: **46420**

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

Situation of Registered Office: **C/O PINSENT MASONS
1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARIE DOMINIQUE**

Surname: **DE GIVE BENVENUTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **09/05/1955** *Nationality:* **USA**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DIANE HELEN**

Surname: **HUMPHRIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **12/05/1967** *Nationality:* **NEW ZEALANDER**

Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BRENDA SUE**

Surname: **PENNYCUICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **19/11/1967** *Nationality:* **NEW ZEALANDER**

Occupation: **BUSINESS EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **WASHINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **14/09/1967** *Nationality:* **NEW ZEALANDER**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	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 20/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PUMPKIN PATCH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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