

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 23/06/2014

Company Name: THE LOVELY BUNTING COMPANY LIMITED

Company Number: 08100819

Date of this return: 12/06/2014

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Office:

24 FRESHFIELD BANK

FOREST ROW ENGLAND RH18 5HG

Officers of the company

Company Secretary 1	Company	Secretary	1
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Type: Person

Full forename(s): MRS RUTH

Surname: LOUGHTON

Former names: CROWLEY

Service Address: 24 FRESHFIELD BANK

FOREST ROW

UNITED KINGDOM

RH18 5HG

Company Director 1

Type: Person

Full forename(s): MRS RUTH

Surname: LOUGHTON

Former names: CROWLEY

Service Address: 24 FRESHFIELD BANK

FOREST ROW

UNITED KINGDOM

RH18 5HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1959 Nationality: BRITISH

Occupation: BUSINESS PERSON

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency GBP	Amount paid per share	1	
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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: RUTH LOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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