



Annual Return

Company Name: **FRESH TOILET COMPANY LTD**

Company Number: **08109690**



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Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **FRESH TOILET COMPANY LTD**

Company Number: **08109690**

Date of this return: **18/06/2016**

Sic Codes: **96090**

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

Situation of **THE WINDING HOUSE SINGLE DGE LANE COLDRED DOVER**

Registered Office: **CT15 5AG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **VICKI**  
Surname: **BEAMONT**  
Service Address: **THE WINDING HOUSE SINGLEEDGE LANE DOVER SINGLEEDGE  
LANE  
UNITED KINGDOM CT15 5AG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR PAUL**  
Surname: **BEAMONT**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1966**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PAUL**  
Surname: **TANNER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1972**

Nationality: **BRITISH**

Occupation: **SALES AND  
OPERATIONAL  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **5 ORDINARY shares held as at the date of this return**  
Name:                   **PAUL BEAMONT**

Shareholding 2:       **5 ORDINARY shares held as at the date of this return**  
Name:                   **PAUL TANNER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

