



Companies House

AR01 (ef)

Annual Return



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Company Name: ENCHANTED EARTH LTD

Company Number: 08807844

Date of this return: 09/12/2015

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: GLEBE FARM HOUSE
GLENTHAM
MARKET RASEN
LINCOLNSHIRE
LN8 2AQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN ROBERT**

Surname: **COTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** Nationality: **BRITISH**

Occupation: **MANUFACTURING & RETAIL**

Company Director 2

Type: **Person**
Full forename(s): **MISS FIONA STEPHANIE**

Surname: **PRINGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1970** Nationality: **BRITISH**

Occupation: **RETAIL**

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 HAS 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>	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 09/12/2015 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: COLIN COTTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIONA PRINGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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