



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BB2A2

Company Name: **Coffee Connoisseurs Limited**

Company Number: **08961945**

Date of this return: **27/03/2016**

SIC codes: **56102**

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

Situation of Registered Office: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Officers of the company

Company Director **1**

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

Surname: **TAYLOR**

Former names:

Service Address: **42 LYTTON ROAD**
 BARNET
 HERTFORDSHIRE
 UNITED KINGDOM
 EN5 5BY

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

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRUIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRUIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : 500 B ORDINARY shares held as at the date of this return
Name: PHILIP ANDREW BRUNTON

Shareholding 2 : 1000 A ORDINARY shares held as at the date of this return
Name: TAYLOR FRANCIS LIMITED

Shareholding 3 : 500 B ORDINARY shares held as at the date of this return

Name:

TAYLOR FRANCIS 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.