



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TINY BOX COMPANY LIMITED**

Company Number: **06350135**

Date of this return: **22/08/2014**

SIC codes: **46760**

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

Situation of Registered Office: **TINY BOX HOUSE HORSTED KEYNES INDUSTRIAL PARK
CINDERS HILL LANE
HORSTED KEYNES
WEST SUSSEX
RH17 7BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RACHEL**

Surname: **GAISBURGH-WATKYN**

Former names:

Service Address: **WARDENS LODGE
SACKVILLE COLLEGE
EAST GRINSTEAD
WEST SUSSEX
RH19 3BX**

Company Director **1**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **GAISBURGH-WATKYN**

Former names:

Service Address: **WARDENS LODGE
SACKVILLE COLLEGE
EAST GRINSTEAD
WEST SUSSEX
RH19 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **RICHARDSON**

Former names:

Service Address: **THE SHAWS
NEWCHAPEL ROAD
LINGFIELD
SURREY
RH7 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	540
		<i>Aggregate nominal value</i>	540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	540
		<i>Total aggregate nominal value</i>	540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **275 ORDINARY shares held as at the date of this return**
Name: **RACHEL GAISBURGH -WATKYN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN RICHARDSON**

Shareholding 3 : **108 ORDINARY shares held as at the date of this return**
Name: **PJ INVESTMENTS**

Shareholding 4 : **108 ORDINARY shares held as at the date of this return**
Name: **THEO PAPHITIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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