

# **AR01** (ef)

#### **Annual Return**

27/12/2014



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Company Name: THE BIJOU BRIDE LTD

Company Number: 07087428

Date of this return: 26/11/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

ST. ALBANS

HERTFORDSHIRE

15 SHEPPARDS CLOSE

**ENGLAND** AL3 5AL

Officers of the company

Company Director Type: Person Full forename(s): MRS ALEXANDRA TITANIA **MERRI** Surname: Former names: 15 SHEPPARDS CLOSE Service Address: ST. ALBANS HERTFORDSHIRE **ENGLAND** AL3 5AL Country/State Usually Resident: ENGLAND Date of Birth: 22/10/1981 Nationality: BRITISH Occupation: MARKETING MANAGER

Company Director 2

Type: Person

Full forename(s): MR RORY CHRISTOPHER

Surname: MERRIMAN

Former names:

Service Address: 15 SHEPPARDS CLOSE

ST. ALBANS

HERTFORDSHIRE

ENGLAND AL3 5AL

Country/State Usually Resident: U.K.

Date of Birth: 12/08/1978 Nationality: BRITISH

Occupation: SALES MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	50
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	50 1 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : 50 ORD shares held as at the date of this return

Name: ALEXANDRA TITANIA MERRI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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