



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Edible Bus Stop Limited**

*Company Number:* **07969025**

*Date of this return:* **29/02/2016**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **PRESTON PARK HOUSE SOUTH ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6SB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MAKAELA JEAN ANNELIESE**

*Surname:*                **GILCHRIST**

*Former names:*

*Service Address:*        **13 EDITHNA STREET  
LONDON  
ENGLAND  
SW9 9JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FOUNDING DIRECTOR**

*Company Director* 2

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

*Surname:* **SANDY**

*Former names:*

*Service Address:* **2 LANSDOWN MANSIONS LANSDOWN ROAD  
BATH  
ENGLAND  
BA1 5ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1984** *Nationality:* **BRITISH**  
*Occupation:* **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAKAELA JEAN ANNELIESE GILCHRIST

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SANDY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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