



Companies House

AR01 (ef)

Annual Return



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X58TVZZ4

Company Name: **BOGGLE CONFECTIONERY LIMITED**

Company Number: **09583682**

Date of this return: **11/05/2016**

SIC codes: **10822**

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

Situation of Registered Office: **DALTON HOUSE DALTON HOUSE
60 WINDSOR AVENUE
LONDON
MIDDLESEX
UNITED KINGDOM
SW19 2RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY STUART**

Surname: **KEEBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, APPROVED DIVIDENDS AND DISTRIBUTIONS AND REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : 997 ORDINARY shares held as at the date of this return
Name: ANTONY KEEBLE

Shareholding 2 : 816 ORDINARY shares held as at the date of this return
Name: ISABEL MARIA LOPEZ MOYA

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: SHANE RICHARD CONNELLY

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: CONSTANCE JOICE ELSIE KEEBLE

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: PING MUDIE

Shareholding 6 : 8 ORDINARY shares held as at the date of this return
Name: JONATHAN WILLIAM KEEBLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROY SPENCER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CATHERINE KEEBLE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LYNDIA KNIGHT

Shareholding 10 : 6 ORDINARY shares held as at the date of this return
Name: IAN MORING

Shareholding 11 : 100 ORDINARY shares held as at the date of this return
Name: WILD INVEST GMBH & CO KG

Shareholding 12 : 20 ORDINARY shares held as at the date of this return
Name: MICHELLE MACKENZIE

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: JEAN-VYES LAGUILLEZ

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL POULTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CONSUELO LOPEZ MOYA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LUIS LOPEZ HORTELANO

Shareholding 17 : 12 ORDINARY shares held as at the date of this return
Name: FURZAIL JAMALL

Authorisation

Authenticated

This form was authorised by one of the following:

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