



Companies House

**AR01** (ef)

**Annual Return**



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**X44SY9PF**

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*Company Name:* **ZIPPY STITCH LTD**

*Company Number:* **07493934**

*Date of this return:* **14/01/2015**

*SIC codes:* **95290**

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

*Situation of Registered Office:* **14 ELMFIELD ROAD  
BROMLEY  
KENT  
BR1 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MELANIE**  
  
*Surname:* **BEECHINOR-COLLINS**

*Former names:*

*Service Address:* **16 SCOTTS LANE  
BROMLEY  
ENGLAND  
BR2 OLH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MELANIE ANTOINETTE**

*Surname:*                            **BEECHINOR-COLLINS**

*Former names:*

*Service Address:*                **16 SCOTTS LANE  
BROMLEY  
ENGLAND  
BR2 0LH**

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

*Date of Birth:*    **12/05/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARD TO VOTING AND PARTICIPATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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*

<i>Shareholding 1</i>	<b>: 20 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES SCICLUNA</b>
<i>Shareholding 2</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MELANIE BEECHINOR COLLINS</b>
<i>Shareholding 3</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRAIN SERVICES TRUSTEES &amp; BRAIN SERVICES</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>11 shares transferred on 2014-04-30</b>
<i>Name:</i>	<b>DIDGEMERE CONSULTANTS LTD</b>
<i>Shareholding 5</i>	<b>: 0 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DIDGEMERE CONSULTANTS LTD</b>
<i>Shareholding 6</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LADY MARY SHEPPARD OF DIDGEMERE</b>

## *Authorisation*

*Authenticated*

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

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