



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLKA DOT PIE LIMITED**

Company Number: **01311857**

Date of this return: **07/01/2015**

SIC codes: **47722**

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

Situation of Registered Office: **23 SCHOOL HILL
NORTH MARSTON
BUCKINGHAM
MK18 3PE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE ELIZABETH**

Surname: **WEMYSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY SHARRON**

Surname: **WEMYSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1965** Nationality: **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **CHARLES ALEXANDER WEMYSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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