



Companies House

**AR01** (ef)

**Annual Return**



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**X52S8JF4**

*Company Name:* **HOME CHOCOLATE FACTORY LIMITED**

*Company Number:* **02893976**

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

*SIC codes:* **46360**  
**46690**

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

*Situation of Registered Office:* **FIRST FLOOR SENTINEL HOUSE**  
**SENTINEL SQUARE**  
**BRENT STREET**  
**LONDON**  
**NW4 2EP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O FIRST FLOOR  
SENTINEL HOUSE SENTINEL SQUARE  
BRENT STREET  
LONDON  
NW4 2EP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company  
(section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **YVETTE**

*Surname:* **KAMLISH**

*Former names:*

*Service Address:* **4 FITZALAN ROAD  
FINCHLEY  
LONDON  
N3 3PD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL DAVID**

*Surname:*                            **KAMLISH**

*Former names:*

*Service Address:*                **4 FITZALAN ROAD**  
   **FINCHLEY**  
   **LONDON**  
   **N3 3PD**

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

*Date of Birth:*    **\*\*/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLIC RELATIONS**  
   **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID KAMLISH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **YVETTE KAMLISH**

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### *Authorisation*

*Authenticated*

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

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