



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* "purple Emperor" Ltd

*Company Number:* 03079224

*Date of this return:* 12/07/2014

*SIC codes:* 68209  
70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COOMBEHAYES FARM WADLEY HILL  
UPLYME  
DORSET  
UNITED KINGDOM  
DT7 3SU

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATE LOUISE**

*Surname:* **WHITTOME**

*Former names:*

*Service Address:* **COOMBEHAYES FARM WADLEY HILL  
UPLYME  
DORSET  
UNITED KINGDOM  
DT7 3SU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATE LOUISE**

*Surname:*                **WHITTOME**

*Former names:*

*Service Address:*        **COOMBEHAYES FARM WADLEY HILL  
UPLYME  
DORSET  
UNITED KINGDOM  
DT7 3SU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH AND PUBLICATIONS**

*Company Director* 2

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

*Surname:* **WHITTOME**

*Former names:*

*Service Address:* **COOMBEHAYES FARM WADLEY HILL  
UPLYME  
DORSET  
UNITED KINGDOM  
DT7 3SU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/08/1966** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH AND PUBLICATIONS  
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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS DETERMINED BY NUMBER OF SHARES HELD. PARTICIPATE IN DIVIDEND DISTRIBUTION DETERMINED BY NUMBER OF SHARES HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 12/07/2014 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:* **KATE WHITTOME**

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

### *Authorisation*

*Authenticated*

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

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