



Companies House

**AR01** (ef)

**Annual Return**



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**X52K9ETF**

*Company Name:* **A BUBBLE COMPANY LIMITED**

*Company Number:* **03716261**

*Date of this return:* **19/02/2016**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **333 MEDLAR STREET  
LONDON  
ENGLAND  
SE5 0JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN PAUL**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **1 CASTLE CLOSE  
EARDISLEY  
HEREFORD  
HEREFORDSHIRE  
HR3 6NL**

*Company Director*    **1**

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

*Surname:*                            **COLLINS**

*Former names:*

*Service Address:*                **115 CLAPHAM MANOR STREET**  
   **CLAPHAM**  
   **LONDON**  
   **SW4 6DR**

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

*Date of Birth:*    **\*\*/09/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURANTEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
NIL			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : **640 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL COLLINS**

*Shareholding 2* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY SMART**

*Shareholding 3* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WATTS**

*Shareholding 4* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **JENS NISSON**

### *Authorisation*

*Authenticated*

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

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