



Companies House
— for the record —

AR01 (ef)

Annual Return



XHIOLOKJ

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Company Name: **BON APPETIT (BUXTON) LIMITED**

Company Number: **04485465**

Date of this return: **14/07/2012**

SIC codes: **47290**

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

Situation of Registered Office: **15 TERRACE ROAD
BUXTON
DERBYSHIRE
SK17 6DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **HALLOWS**

Former names:

Service Address: **1 MEADOW COTTAGES HARPUR HILL ROAD
BUXTON
DERBYSHIRE
SK17 9LF**

Company Secretary 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **KING**

Former names:

Service Address: **UNDER GRIN FARM
LEEK ROAD
BUXTON
SK17 6UF**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA**

Surname: **HALLOWS**

Former names:

Service Address: **1 MEADOW COTTAGES HARPUR HILL ROAD
BUXTON
DERBYSHIRE
SK17 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1973** *Nationality:* **BRITISH**

Occupation: **DELICATESSEN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE WITH FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE SHARES AT PAR HOLDING NO VOTING RIGHTS AND SHALL NOT PARTICIPATE IN THE PROCEEDS OF A WINDING UP OF THE COMPANY BUT REPAYED AT PAR IN PRIORITY TO THE ORDINARY SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE SHARES AT PAR HOLDING NO VOTING RIGHTS AND SHALL NOT PARTICIPATE IN THE PROCEEDS OF A WINDING UP OF THE COMPANY BUT REPAYED AT PAR IN PRIORITY TO THE ORDINARY SHARES

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 14/07/2012 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 : 10 ORDINARY A shares held as at the date of this return

Name: S HAIGH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: S HAIGH

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: E HALLOWS

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return

Name: E HALLOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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