



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC WEDDING DRESSES COMPANY LIMITED**

Company Number: **04598702**

Date of this return: **22/11/2014**

SIC codes: **47710**

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

Situation of Registered Office: **THE OLD EMPORIUM
BOW STREET
LANGPORT
SOMERSET
TA10 9PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MICHELLE ANNE

Surname: HAMM

Former names:

Service Address: **44 SILVER STREET
SOUTH PETHERTON
SOMERSET
TA13 5AL**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHELLE ANNE**

Surname: **HAMM**

Former names:

Service Address: **44 SILVER STREET
SOUTH PETHERTON
SOMERSET
TA13 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1978** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **CARYL ANN**

Surname: **KENDALL**

Former names:

Service Address: **PETTY CUR
CHURCH WAY
LANGPORT
SOMERSET
TA10 0EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

Company Director **3**

Type: **Person**

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

Surname: **KEYSE**

Former names:

Service Address: **LAVENDER COTTAGE
61A NEW EXETER STREET CHUDLEIGH
NEWTON ABBOT
DEVON
TQ13 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1974** *Nationality:* **BRITISH**

Occupation: **CHILD CARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	16100
		<i>Aggregate nominal value</i>	16100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TABLE A			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16101
		<i>Total aggregate nominal value</i>	16101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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

<i>Shareholding 1</i>	: 805 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MICHELLE HAMM
<i>Shareholding 2</i>	: 805 ORDINARY A shares held as at the date of this return
<i>Name:</i>	REBECCA KEYSE
<i>Shareholding 3</i>	: 14490 ORDINARY A shares held as at the date of this return

Name: CARYL KENDALL

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: CARYL KENDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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