



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04598702**

*Date of this return:* **22/11/2015**

*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:*    **\*\*/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:* **\*\*/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **SHOP OWNER**

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*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:*   **\*\*/07/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **CHILD CARER**

## Statement of Capital (Share Capital)

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>16100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>16100</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> |                   |                                |              |
| TABLE A                       |                   |                                |              |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1</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> |                   |                                |          |
| TABLE A                       |                   |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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> | <b>: 805 ORDINARY A shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>MICHELLE HAMM</b>  |
| <i>Shareholding 2</i> | <b>: 805 ORDINARY A shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>REBECCA KEYSE</b>  |
| <i>Shareholding 3</i> | <b>: 14490 ORDINARY A shares held as at the date of this return</b> |

Name: CARYL KENDALL

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

Name: CARYL KENDALL

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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.