



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2012**

X11XCCT4

Company Name: **PATISSERIE HOLDINGS LIMITED**

Company Number: **06070007**

Date of this return: **26/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **146-158 SAREHOLE ROAD
BIRMINGHAM
B28 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MARSH**

Former names:

Service Address: **7 KENSINGTON CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 1JT**

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE OLIVER**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MARSH**

Former names:

Service Address: **7 KENSINGTON CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 1JT**

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

Date of Birth: **07/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MAY**

Former names:

Service Address: **THE OLD RECTORY
BRADDEN
TOWCESTER
NORTHAMPTONSHIRE
NN12 8ED**

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

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BENEDICT JOHN**

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1454447
		<i>Aggregate nominal value</i>	1454.447
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1454447
		<i>Total aggregate nominal value</i>	1454.447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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

<i>Shareholding 1</i>	: 1635 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER MARSH
<i>Shareholding 2</i>	: 105817 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL MAY
<i>Shareholding 3</i>	: 48395 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK FARRER BROWN
<i>Shareholding 4</i>	: 48395 ORDINARY shares held as at the date of this return
<i>Name:</i>	BEN REDMOND
<i>Shareholding 5</i>	: 50025 ORDINARY shares held as at the date of this return
<i>Name:</i>	VICTOR SCALZO
<i>Shareholding 6</i>	: 132020 ORDINARY shares held as at the date of this return
<i>Name:</i>	RCP LLP
<i>Shareholding 7</i>	: 1068160 ORDINARY shares held as at the date of this return

Name: LUKE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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