



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMELIA ROPE CHOCOLATE LTD**

Company Number: **06383878**

Date of this return: **27/09/2015**

SIC codes: **10821**

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

Situation of Registered Office: **C/O LINDA BEARCROFT LTD
FIRST FLOOR 2 CENTRAL PARADE
101 VICTORIA ROAD
HORLEY
SURREY
RH6 7PH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS AMELIA**

Surname: **ROPE**

Former names:

Service Address: **PALMERS FARM LAYER MARNEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9XE**

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

Date of Birth: **01/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	930
		<i>Aggregate nominal value</i>	930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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

Shareholding 1 : **880 ORDINARY shares held as at the date of this return**
Name: **AMELIA ROPE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON ROPE**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **ROBERT FAULKNER**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**

Name: **SOPHIE & MICHAEL HUNT**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**

Name: **PENELOPE EDWARDS-MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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