



Companies House

AR01 (ef)

Annual Return



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X37PFLF4

Company Name: **Sweeping Beauties Ltd**

Company Number: **06516820**

Date of this return: **28/02/2014**

SIC codes: **81210**

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

Situation of Registered Office: **MCGILLS OAKLEY HOUSE, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANNE**

Surname: **NEWCOMBE**

Former names:

Service Address: **MILL BANK MARLE HILL CHALFORD
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **MILL BANK MARLE HILL CHALFORD
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8QP**

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

Date of Birth: **16/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA ANNE**

Surname: **JOHNSON**

Former names: **NEWCOMBE**

Service Address: **MILL BANK MARLE HILL CHALFORD
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8QP**

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

Date of Birth: **09/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BARBARA ANNE**

Surname: **NEWCOMBE**

Former names:

Service Address: **MILL BANK MARLE HILL CHALFORD
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8QP**

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

Date of Birth: **06/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANNE NEWCOMBE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANNE JOHNSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN PAUL 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.