



Companies House

AR01 (ef)

Annual Return



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X36RQFOR

Company Name: **FACE FACTS (BAKEWELL) LIMITED**

Company Number: **06547703**

Date of this return: **28/03/2014**

SIC codes: **96020**

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

Situation of Registered Office: **283 SOUTH ROAD
WALKLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 3TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **172 GREAVES LANE
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 6BE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL SARAH**

Surname: **CLARKE**

Former names:

Service Address: **432 DIDSBURY ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 3BY**

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

Date of Birth: **23/08/1979** *Nationality:* **BRITISH**

Occupation: **BEAUTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH SARAH**

Surname: **NICHOLSON**

Former names:

Service Address: **WILLOW HOUSE
172 GREAVES LANE STANNINGTON
SHEFFIELD
S6 6BE**

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

Date of Birth: **17/02/1964**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **41 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH NICHOLSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-09-09
Name: **RACHEL CLARKE**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-09-09
Name: **STEWART NICHOLSON**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**
Name: **RACHEL FRANKLAND**

Shareholding 5 : **41 ORDINARY shares held as at the date of this return**
Name: **FACE FACTS BUXTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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