



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Two Hoots Cheese Ltd**

Company Number: **06570372**

Date of this return: **18/04/2012**

SIC codes: **10512**

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

Situation of Registered Office: **62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA CATHERINE**

Surname: **ROSE**

Former names:

Service Address: **FEATHERCOT SCHOOL ROAD
BARKHAM
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 4TP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SANDRA CATHERINE**

Surname: **ROSE**

Former names:

Service Address: **FEATHERCOT SCHOOL ROAD
BARKHAM
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 4TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ROSE**

Former names:

Service Address: **FEATHERCOT SCHOOL ROAD
BARKHAM
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 4TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS. FULL AND EQUAL RIGHTS IN RESPECT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW ROSE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SANDRA CATHERINE ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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