



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWEET THOUGHTS (BOURNEMOUTH) LTD**

Company Number: **06579765**

Date of this return: **29/04/2014**

SIC codes: **47240**

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

Situation of Registered Office: **34 RADWAY ROAD
UPPER SHIRLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 7PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN EDWARD**

Surname: **STRATTON**

Former names:

Service Address: **55 WATER LANE
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3DH**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **KEPPIE**

Former names:

Service Address: **53 WATER LANE
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3DH**

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

Date of Birth: **23/06/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN EDWARD**

Surname: **STRATTON**

Former names:

Service Address: **55 WATER LANE
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3DH**

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

Date of Birth: **20/03/1945** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 29/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MARY STRATTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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