



Companies House

AR01 (ef)

Annual Return



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Company Name: **MADE BY BOB LIMITED**

Company Number: **06766561**

Date of this return: **05/12/2014**

SIC codes: **56101**

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

Situation of Registered Office: **8 NEWBURGH STREET
LONDON
W1F 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN PETER**

Surname: **FLETCHER**

Former names:

Service Address: **133 HAMPSTEAD WAY
LONDON
NW11 7JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **BOOTH**

Former names:

Service Address: **GREENHILL FARM
PANCAKE HILL
CHEDWORTH
GLOUCESTERSHIRE
GL54 4AP**

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

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **PARKINSON**

Former names:

Service Address: **4 WILLIAM STRIP COTTAGES COLN STREET
ALDWYNS
CIRENCESTER
GLOUCESTERSHIRE
GL7 5AU**

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

Date of Birth: **27/03/1976**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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: **MARK BOOTH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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