



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **SWEETS IN THE CITY LIMITED**

Company Number: **06823999**

Date of this return: **19/02/2016**

SIC codes: **56290**

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

Situation of Registered Office: **STUDIO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
EN8 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **LYNN**

Former names:

Service Address: **FLAT 1, 89 CAMBRIDGE GARDENS CAMBRIDGE GARDENS
LONDON
ENGLAND
W10 6JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **LYNN**

Former names:

Service Address: **FLAT 1 FAIRHAZEL MANSIONS
14 FAIRHAZEL GARDENS
LONDON
UNITED KINGDOM
NW6 3SH**

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

Date of Birth: ****/10/1981**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MISS SARAH MARIE**

Surname: **LYNN**

Former names:

Service Address: **FLAT 1, 89 CAMBRIDGE GARDENS CAMBRIDGE GARDENS
LONDON
ENGLAND
W10 6JE**

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

Date of Birth: ****/10/1981**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 19/02/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SARAH MARIE LYNN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOSEPH LYNN JR**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KEVIN CURRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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