

AR01 (ef)

Annual Return



X46RBVQ1

Received for filing in Electronic Format on the:

05/05/2015

Company Name:

SWEETS IN THE CITY LIMITED

Company Number:

06823999

Date of this return:

19/02/2015

SIC codes:

56290

Company Type:

Private company limited by shares

Situation of Registered

o:

Office:

STUDIO HOUSE DELAMARE ROAD

CHESHUNT

WALTHAM CROSS

EN8 9SH

Officers of the company

Company Secretary Type: Full forename(s):	1 Person 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 LINETED KINGDOM
	UNITED KINGDOM NW6 3SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1981 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: 10/10/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100 Aggregate nominal 100	Class of shares ORDINARY		
Currency GBP value Amount paid per share 0	Currency GBP	GBP Amount paid per share	_
Amount unpaid per share 0 Prescribed particulars N/A	·		0

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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

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.