



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* COLNE VALLEY BAITTS LTD

*Company Number:* 07012922

*Date of this return:* 08/09/2014

*SIC codes:* 47640

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2-4 HIGH STREET  
HAREFIELD  
MIDDLESEX  
ENGLAND  
UB9 6BU

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS LEANNE**

*Surname:*                           **CHAPMAN**

*Former names:*

*Service Address:*                **FLAT 4 EATON LODGE  
BURY LANE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1GR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/09/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **RETAIL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-05-13**

*Name:* **JOHN CHAPMAN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **LEANNE CHAPMAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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