



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CHOCOLATE PARLOUR LIMITED**

Company Number: **07163863**

Date of this return: **22/02/2016**

SIC codes: **56210**

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

Situation of Registered Office: **11 CONNAUGHT AVENUE
FRINTON-ON-SEA
ESSEX
CO13 9PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

82C EAST HILL
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 2QW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ALLYSON**

Surname: **DISLEY**

Former names:

Service Address: **138 LONDON ROAD
COPFORD
COLCHESTER
ESSEX
ENGLAND
CO6 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **DOUBLEDAY**

Former names:

Service Address: **184 COGGESHALL ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 22/02/2016 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 : **50 ORD shares held as at the date of this return**
Name: **SUSAN ALLYSON DISLEY**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **ANGELA MARY DOUBLEDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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