



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2015**

X4EA57R5

*Company Name:* **SUZY'S SWEET MEMORIES LIMITED**

*Company Number:* **07444693**

*Date of this return:* **11/08/2015**

*SIC codes:* **47890**

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

*Situation of Registered Office:* **85/87 HIGH STREET WEST  
GLOSSOP  
DERBYSHIRE  
SK13 8AZ**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP EDWIN**

*Surname:* **MELLISH**

*Former names:*

*Service Address:* **85/87 HIGH STREET WEST  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 8AZ**

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

*Date of Birth:* **11/03/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **SALES**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MELLISH**

*Former names:*

*Service Address:* **85/87 HIGH STREET WEST  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 8AZ**

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

*Date of Birth:* **01/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP EDWIN MELLISH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MELLISH

---

### *Authorisation*

*Authenticated*

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

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