



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2014**

**X3C942FK**

*Company Name:* **LITTLE BEAUTY BOX LTD**

*Company Number:* **07704403**

*Date of this return:* **14/07/2014**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **32 LETCHWORTH DRIVE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET LUISA**

*Surname:* **MUNRO**

*Former names:*

*Service Address:* **86 HAYES LANE  
BROMLEY  
KENT  
ENGLAND  
BR2 9EE**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS CLAIRE EMMA**

*Surname:*                      **GARRATT**

*Former names:*

*Service Address:*            **4 ELLEN CLOSE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 2QW**

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

*Date of Birth:*    **21/08/1986**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BEAUTY THERAPIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK GRANT**

*Surname:*                           **MUNRO**

*Former names:*

*Service Address:*                **86 HAYES LANE  
BROMLEY  
KENT  
ENGLAND  
BR2 9EE**

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

*Date of Birth:*   **23/10/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>71</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>71</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS ONLY. OWNERSHIP OF ORDINARY B SHARES ARE LIMITED TO ACTIVE EMPLOYMENT WITHIN THE COMPANY. IN THE EVENT OF TERMINATION OF EMPLOYMENT SHARES ARE TO BE SURRENDED AT COST.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>111</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>111</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : 71 A ORDINARY shares held as at the date of this return  
*Name:* DEREK MUNRO

*Shareholding 2* : 40 B ORDINARY shares held as at the date of this return  
*Name:* CLAIRE LITTLE

## *Authorisation*

*Authenticated*

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

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