



Companies House

AR01 (ef)

Annual Return



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Company Name: **Myfacematters Ltd**

Company Number: **07803622**

Date of this return: **10/10/2014**

SIC codes: **96040**

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

Situation of Registered Office: **49 WITHDEAN CRESCENT
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6WG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS CHRISTINA ANNE**

Surname: **CHATFIELD**

Former names:

Service Address: **TOP FLOOR FLAT 14/15 QUEENS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3WA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **DENTAL HYGIENIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE THERESA**

Surname: **ORAM**

Former names:

Service Address: **49 WITHDEAN CRESCENT
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6WG**

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

Date of Birth: **15/06/1965**

Nationality: **BRITISH**

Occupation: **SPA OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA ANNE CHATFIELD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE THERESA ORAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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