



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2016**

**X4ZFKGFC**

*Company Name:* **HORNBY CONFECTIONERY LIMITED**

*Company Number:* **07881319**

*Date of this return:* **14/12/2015**

*SIC codes:* **10822**

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

*Situation of Registered Office:* **56 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
BL1 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IMRAN**

*Surname:* **GHIWALA**

*Former names:*

*Service Address:* **56 CHORLEY NEW ROAD  
BOLTON  
GREATER MANCHESTER  
BL1 4AP**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MOHAMMED**

*Surname:* **GHIWALA**

*Former names:*

*Service Address:* **56 CHORLEY NEW ROAD  
BOLTON  
GREATER MANCHESTER  
BL1 4AP**

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

*Date of Birth:* **\*\*/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED GHIWALA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IMRAN GHIWALA**

### *Authorisation*

*Authenticated*

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

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