



Companies House

AR01 (ef)

Annual Return



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X51BOJDT

Company Name: **The Biscuit Collective Limited**

Company Number: **07923495**

Date of this return: **25/01/2016**

SIC codes: **58190**

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

Situation of Registered Office: **HAZLEMERE 70 CHORLEY NEW ROAD
BOLTON
LANCS
ENGLAND
BL1 4BY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANGELA GILDA**

Surname: **BOGGIANO**

Former names: **BOGGIANO**

ROBERTSON

Service Address: **96 WOODFORD ROAD BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **WRITER AND STYLIST**

Company Director 2

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **ROBERTSON**

Former names: **BOGGIANO**

Service Address: **96 WOODFORD ROAD BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA GILDA BOGGIANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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