



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

**X34J8VB6**

*Company Name:* **FROM BEARD TO TAIL LIMITED**

*Company Number:* **07964629**

*Date of this return:* **24/02/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
ENGLAND  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KATE**

*Surname:* **CRUTCHLEY**

*Former names:*

*Service Address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
ENGLAND  
EC1V 9EE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS KATE LOUISE**

*Surname:*                **CRUTCHLEY**

*Former names:*

*Service Address:*        **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
ENGLAND  
EC1V 9EE**

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

*Date of Birth:*    **09/04/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **WYNNE**

*Former names:*

*Service Address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
ENGLAND  
EC1V 9EE**

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

*Date of Birth:* **31/03/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>2</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 24/02/2014 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:* **RICHARD DAVID WYNNE**

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

## *Authorisation*

*Authenticated*

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

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