



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOXTON STREET BAKERY LTD**

Company Number: **08155563**

Date of this return: **25/07/2015**

SIC codes: **56290**

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

Situation of Registered Office: **55 NORTH CROSS ROAD
EAST DULWICH
LONDON
SE22 9ET**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVIER PATRICK YVON**

Surname: **FAVREL**

Former names:

Service Address: **55 NORTH CROSS ROAD
EAST DULWICH
LONDON
UNITED KINGDOM
SE22 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1974** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW WILLIAM**

Surname: **JONES**

Former names:

Service Address: **55 NORTH CROSS ROAD
EAST DULWICH
LONDON
UNITED KINGDOM
SE22 9ET**

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

Date of Birth: **13/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 shares held as at the date of this return**
Name: **WILLIAM MATTHEW JONES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-07-24
Name: **OLIVIER FAVREL**

Shareholding 3 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **OPY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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