



Companies House

AR01 (ef)

Annual Return



X4CWUCCW

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Company Name: PRIVET WAX BARS LIMITED

Company Number: 08165745

Date of this return: 02/08/2015

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: 145-157 ST JOHN STREET
LONDON
EC1V 4PW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **PENNICEARD**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
EC1V 4PW**

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

Date of Birth: **09/05/1975** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6818
		<i>Aggregate nominal value</i>	6818
<i>Currency</i>	GBP	<i>Amount paid per share</i>	44
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	680
		<i>Aggregate nominal value</i>	680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	44
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7498
		<i>Total aggregate nominal value</i>	7498

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : 5000 ORDINARY shares held as at the date of this return
Name: ANDREW PENNICEARD

Shareholding 2 : 1818 ORDINARY shares held as at the date of this return
Name: CHARLOTTE PENNICEARD

Shareholding 3 : 455 NON VOTING ORDINARY shares held as at the date of this return

Name: PETER BELLAMY

Shareholding 4 : 125 NON VOTING ORDINARY shares held as at the date of this return

Name: MARIA HIPWELL

Shareholding 5 : 100 NON VOTING ORDINARY shares held as at the date of this return

Name: ANNA WARBOYES

Authorisation

Authenticated

This form was authorised by one of the following:

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