



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUBBA 3 LIMITED**

Company Number: **08341792**

Date of this return: **27/12/2015**

SIC codes: **93199**

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

Situation of Registered Office: **C/O UHY HACKER YOUNG
LANYON HOUSE MISSION COURT
NEWPORT
GWENT
NP20 2DW**

Officers of the company

Company Director **1**

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

Surname: **ANDREWS**

Former names:

Service Address: **31 COED YR ESGOB
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
WALES
CF72 8EL**

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

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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.

Class of shares	B 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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON 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>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: SCOTT ANDREWS

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: STACEY LOUISE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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