Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 MUTLEY PLAIN LTD**
Company Number:	**08520265**
Date of this return:	**08/05/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O OAKLEYS ACCOUNTANTS 91 HOUNDISCOMBE ROAD PLYMOUTH DEVON PL4 6HB**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **POPE**

Former names:

Service Address: **C/O OAKLEYS ACCOUNTANTS 91 HOUNDISCOMBE ROAD**
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS REBECCA ANN**

Surname: **WHITE**

Former names:

Service Address: **C/O OAKLEYS ACCOUNTANTS 91 HOUNDISCOMBE ROAD**
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BOUTIQUE COFFEE BRANDS 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.