



Companies House

AR01 (ef)

Annual Return



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X39AR780

Company Name: **1 MUTLEY PLAIN LTD**

Company Number: **08520265**

Date of this return: **08/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O OAKLEYS ACCOUNTANTS 91 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
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: **UNITED KINGDOM**

Date of Birth: **22/06/1983** *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: **UNITED KINGDOM**

Date of Birth: **23/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **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.