



Companies House

AR01 (ef)

Annual Return



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Company Name: **MR SUPPS LIMITED**

Company Number: **08638317**

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

SIC codes: **86900**

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

Situation of Registered Office: **15 BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8BL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DE'ATH**

Former names:

Service Address: **43 GORAL MEAD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1978** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROAN BALLANTYNE**

Surname: **HEMING**

Former names:

Service Address: **33 BRADLEY GARDENS
EALING BROADWAY
LONDON
ENGLAND
W13 8HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1984** *Nationality:* **BRITISH**
Occupation: **PERSONAL TRAINER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY ALL HAVE EQUAL VOTING RIGHTS ON ALL MATTERS THEY ALL HAVE THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS THEY ALL HAVE THE SAME RIGHTS TO CAPITAL DISTRIBUTIONS THE SHARES ARE NOT REDEEMABLE

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 05/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DE'ATH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROAN BALLANTYNE HEMING

Authorisation

Authenticated

This form was authorised by one of the following:

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