



Companies House

**AR01** (ef)

**Annual Return**



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**X4L8PEYR**

*Company Name:* **MRS UMBELS LTD**

*Company Number:* **08793461**

*Date of this return:* **27/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CYGNET HOUSE EXCHANGE ROAD  
LINCOLN  
LN6 3JZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH LOUISE**

*Surname:*                                **PIKE**

*Former names:*

*Service Address:*                        **BELVEDERE OLD ENGLAND GARDENS  
SUTTON-ON-TRENT  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 6RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/11/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **FLORIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH PIKE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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