



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2016**

X4ZVFW6J

Company Name: **MINI CHIC LTD**

Company Number: **08871568**

Date of this return: **31/01/2016**

SIC codes: **47710**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE 219 BURTON ROAD
DERBY
DE23 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **CRESWICK**

Former names:

Service Address: **CORN PARK FARM LEEK ROAD
UPPER MAYFIELD
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2HR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE KAREN**

Surname: **CRESWICK**

Former names:

Service Address: **CORN PARK FARM LEEK ROAD
UPPER MAYFIELD
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2HR**

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

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CRESWICK**

Former names:

Service Address: **CORN PARK FARM LEEK ROAD
UPPER MAYFIELD
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LAUREN AMY**

Surname: **SIMS**

Former names:

Service Address: **CORN PARK FARM LEEK ROAD
UPPER MAYFIELD
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2HR**

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

Date of Birth: ****/02/1992** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR/STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: EMMA CRESWICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE CRESWICK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAUREN AMY SIMS

Authorisation

Authenticated

This form was authorised by one of the following:

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