



Companies House

AR01 (ef)

Annual Return



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Company Name: **Terracotta Retail Limited**

Company Number: **08936267**

Date of this return: **12/03/2016**

SIC codes: **47710**

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

Situation of Registered Office: **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS DIANE CAROL**

Surname: **GRIFFITH**

Former names:

Service Address: **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS ANNA**

Surname: **LISLE**

Former names:

Service Address: **CHESTNUT FIELD HOUSE CHESTNUT FIELD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DIANE CAROL GRIFFITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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