

AR01 (ef)

Annual Return



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Company Name: OH CRUMBS (SUSSEX) LTD

Company Number: **08973190**

Date of this return: **02/04/2015**

SIC codes: **99999**

47110

Company Type: Private company limited by shares

Situation of Registered

Office:

26 ALBANY ROAD BEXHILL ON SEA

EAST SUSSEX ENGLAND TN40 1BZ

Single Alternative Inspection Location (SAIL)

The address for an	alternative lo	cation to the	company's	registered	office for t	he inspectio	m of
registers is:							

26 ALBANY ROAD BEXHILL-ON-SEA EAST SUSSEX ENGLAND TN40 1BZ

There are no records kept at the above address

Officers	of	the	com	pany
O 1110	~			·

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS JANET
Surname:	ROBERTS
Surname.	ROBLINIS
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: ROBERTS

Former names: ROBERTS

Service Address: 26 26 ALBANY ROAD

BEXHILL ON SEA
EAST SUSSEX
ENGLAND
TN40 1BZ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/09/1956 Nationality: BRITISH

Occupation: CATERING OWNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 5 ORDINARY shares held as at the date of this return

Name: STEPHEN ROBERTS

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: JANET ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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