



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

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*Company Name:* **Easy Jose Coffee Ltd**

*Company Number:* **09109955**

*Date of this return:* **01/07/2015**

*SIC codes:* **46370**

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

*Situation of Registered Office:* **37 TYNING ROAD WINSLEY  
BRADFORD-ON-AVON  
WILTSHIRE  
ENGLAND  
BA15 2JL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS ZOE**

*Surname:*                **CHADWICK**

*Former names:*

*Service Address:*        **37 TYNING ROAD WINSLEY  
BRADFORD-ON-AVON  
WILTSHIRE  
ENGLAND  
BA15 2JL**

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

*Date of Birth:*    **23/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COFFEE SUPPLY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSE**

*Surname:*                                **MELIM**

*Former names:*

*Service Address:*                        **37 TYNING ROAD WINSLEY  
BRADFORD-ON-AVON  
WILTSHIRE  
ENGLAND  
BA15 2JL**

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

*Date of Birth:*   **12/01/1987**                                *Nationality:*   **PORTUGUESE**  
*Occupation:*    **COFFEE SUPPLY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE CHADWICK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOSE MELIM**

## *Authorisation*

*Authenticated*

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

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