



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAMBOO SUSHI LIMITED**

*Company Number:* **09387205**

*Date of this return:* **13/01/2016**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **11 QUEEN MARY AVENUE  
HOVE  
ENGLAND  
BN3 6XG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JOANNA**

*Surname:*                                **GOODKIND**

*Former names:*

*Service Address:*                **6 LIME TREE CLOSE  
BUSHEY  
ENGLAND  
WD23 4AA**

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

*Date of Birth:*    **\*\*/03/1977**                                *Nationality:*    **ENGLISH**

*Occupation:*    **CATERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH ANNA**

*Surname:* **SAMUELS**

*Former names:*

*Service Address:* **4 MANOR DRIVE  
LONDON  
ENGLAND  
NW7 3NE**

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

*Date of Birth:* **\*\*/11/1979** *Nationality:* **ENGLISH**  
*Occupation:* **CATERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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:* JOANNA GOODKIND

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH SAMUELS

## *Authorisation*

*Authenticated*

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

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