



Annual Return

Company Name: **HOT-BOX ORIGINAL MOBILE SMOKEHOUSE LIMITED**

Company Number: **09625228**



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Company Name: **HOT-BOX ORIGINAL MOBILE SMOKEHOUSE LIMITED**

Company Number: **09625228**

Date of this return: **05/06/2016**

Sic Codes: **56103**

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

Situation of **35 CAERNARFON ROAD Y FELINHELI GWYNEDD**

Registered Office: **WALES LL56 4RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS KARINA ANNE**
Surname: **MARSDEN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR TALIESIN**
Surname: **DURRANT**
Service Address: **recorded as Company's registered office**

Country/State: **WALES**
Usually Resident:
Date of Birth: ****/03/1985** Nationality: **BRITISH**
Occupation: **CATERE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	20000
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	10 ORDINARY shares held as at the date of this return SAMUEL DURRANT
Shareholding 2: Name:	10 ORDINARY shares held as at the date of this return HUW ROGER LLOYD MORRIS
Shareholding 3: Name:	10 ORDINARY shares held as at the date of this return ANN DURRANT
Shareholding 4: Name:	150 ORDINARY shares held as at the date of this return TALIESIN DURRANT
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this return EVELYN RICHARDSON
Shareholding 6: Name:	10 ORDINARY shares held as at the date of this return ELEANOR RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

