



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE DESSERT DEPOT LIMITED**

Company Number: **SC238553**

Date of this return: **23/10/2012**

SIC codes: **10710**

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

Situation of Registered Office: **9-11 GREEN STREET LANE
AYR
SOUTH AYRSHIRE
SCOTLAND
KA8 8BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES**

Surname: **BARRON**

Former names:

Service Address: **16 FULLARTON ROAD
PRESTWICK
AYRSHIRE
KA9 2BX**

Company Director **1**

Type: **Person**
Full forename(s): **MS FRANCES**

Surname: **BARRON**

Former names:

Service Address: **16 FULLARTON ROAD**
 PRESTWICK
 AYRSHIRE
 KA9 2BX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ELLEN**

Surname: **MCPHERSON**

Former names:

Service Address: **5 SYMINGTON ROAD NORTH
KILMARNOCK
AYRSHIRE
KA1 5PZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1953** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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: **FRANCES BARRON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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