



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2014**

**X3FHOKL6**

*Company Name:* **BOUTIQUE MODERN LIMITED**

*Company Number:* **07362460**

*Date of this return:* **01/09/2014**

*SIC codes:* **29203**

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

*Situation of Registered Office:* **C/O HELENE CROOK  
5 CLIFFORD STREET  
LONDON  
ENGLAND  
W1S 2LG**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS HELENE**

Surname: **CROOK**

Former names:

Service Address: **C/O HELENE CROOK  
5 CLIFFORD STREET  
LONDON  
ENGLAND  
W1S 2LG**

---

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NEIL DAVID**

Surname: **ECKERT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1962** Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director* 2

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

*Surname:* **SHONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/06/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **619 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL DAVID ECKERT**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SHONE**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON CASH-REED**

*Shareholding 4* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **SEAGO YACHTING LIMITED**

## *Authorisation*

*Authenticated*

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

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