



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* DUBBLE BUBBLE LIMITED

*Company Number:* 08023694

*Date of this return:* 10/04/2013

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 WHITES MEADOW  
WETHERDEN  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 3NH

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE VIOLET**

*Surname:* **HOWES**

*Former names:* **MEEKINGS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/10/1956**                      *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **HOWES**

*Former names:*

*Service Address:* **1 WHITES MEADOW  
WETHERDEN  
STOWMARKET  
SUFFOLK  
ENGLAND  
IP14 3NH**

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

*Date of Birth:* **28/05/1954** *Nationality:* **ENGLISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DEREK ROGER**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **HEIGHGROVE BARN SCUMBRUM LANE  
HIGH LITTLETON  
BRISTOL  
ENGLAND  
BS39 6JN**

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

*Date of Birth:* **24/07/1954** *Nationality:* **ENGLISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS DORENE ANNE**

*Surname:* **PAYNE**

*Former names:* **RICHARDS**

*Service Address:* **HEIGHGROVE BARN SCUMBRUM LANE  
HIGH LITTLETON  
BRISTOL  
ENGLAND  
BS39 6JN**

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

*Date of Birth:* **21/06/1955**                      *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. VOTING RIGHTS ARE PROPORTIONATE TO THE NUMBERS OF SHARES HELD DIVIDEND RIGHTS ARE PROPORTIONATE TO THE NUMBERS OF SHARES HELD CAPITAL DISTRIBUTION IS PROPORTIONATE TO THE NUMBERS OF SHARES HELD**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK ROGER PAYNE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE HOWES**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DORENE ANNE PAYNE**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE VIOLET HOWES**

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### *Authorisation*

*Authenticated*

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

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