



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GROWN UP CHOCOLATE COMPANY LIMITED**

Company Number: **07457856**

Date of this return: **02/12/2015**

SIC codes: **10821**

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

Situation of Registered Office: **C/O SRJ ACCOUNTING SERVICES LIMITED
FIRST FLOOR, LUMIERE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1JH**

Officers of the company

Company Secretary 1

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

Surname: **BUCKLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES MARK

Surname: ECCLESTONE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1957 *Nationality:* BRITISH

Occupation: SALESMAN

Company Director 3

Type: **Person**
Full forename(s): DR FRANK WILLIAM ANDRE AARON

Surname: LUCAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1967 *Nationality:* GERMAN

Occupation: MINING GEOLOGIST

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN ASHLEY**

Surname: **STEINBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	23519
		<i>Aggregate nominal value</i>	235.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23519
		<i>Total aggregate nominal value</i>	235.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : 11260 ORD shares held as at the date of this return
Name: JAMES MARK ECCLESTONE

Shareholding 2 : 800 ORD shares held as at the date of this return
Name: PAUL FINGER

Shareholding 3 : 70 ORD shares held as at the date of this return
Name: ANDREW MICHAEL WRIGHT

Shareholding 4 : 60 ORD shares held as at the date of this return
Name: DAVID MYER BROM

Shareholding 5 : 150 ORD shares held as at the date of this return
Name: CHRISTOPHER PETER LATILLA-CAMPBELL

Shareholding 6 : 147 ORD shares held as at the date of this return
Name: DAVID CICUREL

Shareholding 7 : 370 ORD shares held as at the date of this return

Name: DUNSTAN AJITH PEDROPILLAI

Shareholding 8 : 450 ORD shares held as at the date of this return
Name: DAVID LUCAS STANTON

Shareholding 9 : 720 ORD shares held as at the date of this return
Name: ELIE DANGOOR

Shareholding 10 : 413 ORD shares held as at the date of this return
Name: FRANK LUCAS

Shareholding 11 : 50 ORD shares held as at the date of this return
Name: GAVIN BURNELL

Shareholding 12 : 420 ORD shares held as at the date of this return
Name: JEREMY SIMON SCHOLL

Shareholding 13 : 70 ORD shares held as at the date of this return
Name: JULIAN SILVANO SIDOLI

Shareholding 14 : 140 ORD shares held as at the date of this return
Name: JONATHAN WILLIS-RICHARDS

Shareholding 15 : 73 ORD shares held as at the date of this return
Name: KLAUDIA TRZCIELINSKA

Shareholding 16 : 365 ORD shares held as at the date of this return
Name: LESLIE WILLIAM AUGUST

Shareholding 17 : 122 ORD shares held as at the date of this return
Name: LENKA LECHMANOVA

Shareholding 18 : 40 ORD shares held as at the date of this return
Name: JOHN MICHAEL ROBOTHAM

Shareholding 19 : 800 ORD shares held as at the date of this return
Name: BARBARA MARY COLLISON

Shareholding 20 : 70 ORD shares held as at the date of this return
Name: NOEL DAVID GREENWOOD

Shareholding 21 : 205 ORD shares held as at the date of this return
Name: NIGEL TAYLOR

Shareholding 22 : 73 ORD shares held as at the date of this return

Name: PETER FREEMAN

Shareholding 23 : 100 ORD shares held as at the date of this return
Name: REBECCA STANTON

Shareholding 24 : 150 ORD shares held as at the date of this return
Name: SIWARD ATKINS

Shareholding 25 : 1293 ORD shares held as at the date of this return
Name: SIMON CHARLES BENNETT

Shareholding 26 : 195 ORD shares held as at the date of this return
Name: WILLIAM JAMES ARMITAGE

Shareholding 27 : 275 ORD shares held as at the date of this return
Name: JONATHAN STEINBERG

Shareholding 28 : 30 ORD shares held as at the date of this return
Name: JANE FEARNLEY

Shareholding 29 : 250 ORD shares held as at the date of this return
Name: IAN J MCLENNAN

Shareholding 30 : 3000 ORD shares held as at the date of this return
Name: PETER LEE

Shareholding 31 : 200 ORD shares held as at the date of this return
Name: ANTHONY D N BALME

Shareholding 32 : 75 ORD shares held as at the date of this return
Name: DAVID HARDIMAN

Shareholding 33 : 250 ORD shares held as at the date of this return
Name: LOEB ARON & CO LTD

Shareholding 34 : 833 ORD shares held as at the date of this return
Name: CASEMIR CHOCOLATES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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