



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **...THAT DRESS IS MINE! LIMITED**

*Company Number:* **05463763**

*Date of this return:* **22/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2ND FLOOR, 43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THIRD PARTY COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **2ND FLOOR 43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
CM1 1SY**

## *European Economic Area (EEA) Company*

*Register Location:* **THIRD PARTY COMPANY SECRETARIES LIMITED**  
*Registration Number:* **04078361**

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## *Company Director 1*

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

*Surname:* **JOBLING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/11/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **THIRD PARTY FORMATIONS LIMITED**

*Registered or  
principal address:* **2ND FLOOR  
43 BROOMFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1SY**

## *European Economic Area (EEA) Company*

*Register Location:* **THIRD PARTY FORMATIONS LIMITED**  
*Registration Number:* **03994971**

## Statement of Capital (Share Capital)

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|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>GBP1.00 ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                         | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                         |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : **1 GBP1.00 ORDINARY shares held as at the date of this return**  
*Name:* **THIRD PARTY FORMATIONS LIMITED**

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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.