Company Name: SHOEBURY CONFECTIONERY LIMITED

Company Number: 02572466

Date of this return: 08/01/2015

SIC codes: 10821

Company Type: Private company limited by shares

Situation of Registered Office: 457 SOUTHCHURCH ROAD
SOUTHEND-ON-SEA
ESSEX
SS1 2PH

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS CATHERINE
Surname: HILLS

Former names:

Service Address: 369 WOODGRANGE DRIVE
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3DP
Company Director | 1

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
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<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR GEORGE FRANCIS</td>
</tr>
<tr>
<td>Surname:</td>
<td>HILLS</td>
</tr>
<tr>
<td>Former names:</td>
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</tr>
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| Service Address: | 18 TERMINAL CLOSE             |
|                 | SHOEburyNEss                 |
|                 | Southend-on-Sea              |
|                 | Essex                        |
|                 | England                      |
|                 | SS3 9BN                      |

Country/State Usually Resident: ENGLAND

| Date of Birth: | 04/10/1967 |
| Nationality:   | BRITISH    |
| Occupation:    | GENERAL MANAGER |

------------------------------------------------------------------------------------------------
Company Director 2

Type: Person

Full forename(s): MR GEORGE TERRANCE

Surname: HILLS

Former names:

Service Address: 369 WOODGRANGE DRIVE
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3DP

Country/State Usually Resident: ENGLAND

Date of Birth: 17/09/1944  Nationality: BRITISH

Occupation: SWEET MANUFACTURER
Statement of Capital  (Share Capital)

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<th>Class of shares</th>
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<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
AS PER ARTICLES

Statement of Capital  (Totals)

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<th>Currency</th>
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<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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  : 25 ORDINARY shares held as at the date of this return
Name:           ANTHONY JOHN BURNHAM

Shareholding 2  : 25 ORDINARY shares held as at the date of this return
Name:           GREGORY LEONARD BURNHAM

Shareholding 3  : 25 ORDINARY shares held as at the date of this return
Name:           CATHERINE HILLS

Shareholding 4  : 25 ORDINARY shares held as at the date of this return
Name:           GEORGE FRANCIS HILLS

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.