Company Name: SHOEBURY CONFECTIONERY LIMITED

Company Number: 02572466

Date of this return: 08/01/2014

SIC codes: 10821

Company Type: Private company limited by shares

Situation of Registered Office:
457 SOUTHCHURCH ROAD
SOUTHCEND-ON-SEA
ESSEX
ENGLAND
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

Type: Person
Full forename(s): MR GEORGE FRANCIS
Surname: HILLS
Former names:

Service Address: 18 TERMINAL CLOSE
SHOEBURYNESS
SOUTHWEND-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>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td>Amount paid per share</td>
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<td>Amount unpaid per share</td>
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Prescribed particulars
AS PER ARTICLES

## Statement of Capital (Totals)

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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 08/01/2014 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
Name: ANTHONY JOHN BURNHAM

### Shareholding 2
Name: GREGORY LEONARD BURNHAM

### Shareholding 3
Name: CATHERINE HILLS

### Shareholding 4
Name: GEORGE FRANCIS HILLS

## Authorisation

Authenticated
This form was authorised by one of the following:

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