Company Name: SHOEBURY CONFECTIONERY LIMITED

Company Number: 02572466

Date of this return: 08/01/2016

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 1

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
SOUTHWOLD-ON-SEA
ESSEX
ENGLAND
SS3 9BN

Country/State Usually Resident: ENGLAND

Date of Birth: **/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:  **/09/1944         Nationality:  BRITISH
Occupation:     SWEET MANUFACTURER
**Statement of Capital**  
(Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
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<tr>
<td>Prescribed particulars</td>
<td>AS PER ARTICLES</td>
<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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</table>

**Statement of Capital**  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<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 08/01/2016 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.