



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOUTIQUE MODERN LIMITED**

Company Number: **07362460**

Date of this return: **01/09/2015**

SIC codes: **29203**

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

Situation of Registered Office: **C/O HELENE CROOK
5 CLIFFORD STREET
LONDON
W1S 2LG**

Officers of the company

Company Secretary 1

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

Surname: **CROOK**

Former names:

Service Address: **C/O HELENE CROOK
5 CLIFFORD STREET
LONDON
ENGLAND
W1S 2LG**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **ECKERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **SHONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **619 ORDINARY shares held as at the date of this return**
Name: **NEIL DAVID ECKERT**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **RICHARD SHONE**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **SIMON CASH-REED**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **SEAGO YACHTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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