



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 COFFEE SHOP LTD**

Company Number: **06553048**

Date of this return: **02/04/2015**

SIC codes: **56101**

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

Situation of Registered Office: **C/O YORKSHIRE ACCOUNTANCY LIMITED
SUITE C ANNIE REED COURT
ANNIE REED ROAD
BEVERLEY
EAST YORKSHIRE
HU17 0LF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TIM PAUL**

Surname: **BUNCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOANNE MARIE**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **TIM BUNCH**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JOANNE FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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