



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

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Company Name: **THE SIZZLING STONES COMPANY [UK] LIMITED**

Company Number: **09413484**

Date of this return: **30/01/2016**

SIC codes: **47910**

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

Situation of Registered Office: **94 ABBEY ROAD
SANDBACH
CHESHIRE
ENGLAND
CW11 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MCGROGGAN**

Former names:

Service Address: **94 ABBEY ROAD
SANDBACH
CHESHIRE
ENGLAND
CW11 3HB**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MCGROGGAN**

Former names:

Service Address: **94 ABBEY ROAD**
 SANDBACH
 CHESHIRE
 ENGLAND
 CW11 3HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **LAURA STAFFORD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JANET MCGROGGAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCGROGGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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