



Companies House

AR01 (ef)

Annual Return



X500SK5S

Received for filing in Electronic Format on the: **04/02/2016**

Company Name: **Cultured Brands Limited**

Company Number: **08353570**

Date of this return: **09/01/2016**

SIC codes: **56210**

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

Situation of Registered Office: **437B BIRCH PARK BIRCH PARK, STREET 7 THORP ARCH ESTATE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7FG**

Officers of the company

Company Secretary 1

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

Surname: **LATHAM**

Former names:

Service Address: **437B BIRCH PARK BIRCH PARK, STREET 7 THORP ARCH
ESTATE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7FG**

Company Director ***1***

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

Surname: **LATHAM**

Former names:

Service Address: **437B BIRCH PARK BIRCH PARK, STREET 7 THORP ARCH
ESTATE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY**

Surname: **STONES**

Former names:

Service Address: **437B BIRCH PARK BIRCH PARK, STREET 7 THORP ARCH
ESTATE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	1.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	1.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **32 ORDINARY shares held as at the date of this return**
Name: **CHAMPAGNE WAREHOUSE LIMITED**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE GREEN**

Shareholding 3 : **96 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-08-25
Name: **ROBINA LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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