



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARTH MOTHER LIMITED**

Company Number: **04027416**

Date of this return: **05/07/2014**

SIC codes: **46450**

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

Situation of Registered Office: **66 BRIDGE STREET
RAMSBOTTOM
LANCASHIRE
BL0 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA HELEN**

Surname: **KELLY MORRIS**

Former names:

Service Address: **TOP O' TH' LEA FARM BURY OLD ROAD
TURN VILLAGE
RAMSBOTTOM
BURY
UNITED KINGDOM
BL0 0RX**

Company Director **1**

Type: **Person**

Full forename(s): **RACHEL ELIZABETH**

Surname: **KELLY**

Former names:

Service Address: **39 THE SPINNINGS, WATERSIDE ROAD
SUMMERSEAT
BURY
LANCASHIRE
ENGLAND
BL9 5QW**

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

Date of Birth: **14/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNA HELEN**

Surname: **KELLY MORRIS**

Former names:

Service Address: **TOP O' TH' LEA FARM BURY OLD ROAD
TURN VILLAGE, RAMSBOTTOM
BURY
LANCASHIRE
BL0 0RX**

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

Date of Birth: **13/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA HELEN KELLY-MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL ELIZABETH KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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