



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y8003**

*Company Name:* **HOT CHOCOLATES LIMITED**

*Company Number:* **SC301950**

*Date of this return:* **08/05/2012**

*SIC codes:* **10821**

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

*Situation of Registered Office:* **40/8 LITTLEJOHN ROAD  
EDINBURGH  
LOTHIANS  
EH10 5GJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRIMSHAW**

*Former names:*

*Service Address:* **40/8 LITTLEJOHN ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 5GJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER MARK**

*Surname:*                                **GRIMSHAW**

*Former names:*

*Service Address:*                **40/8 LITTLEJOHN ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 5GJ**

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

*Date of Birth:*    **12/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **2**

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

*Surname:*                           **GRIMSHAW**

*Former names:*

*Service Address:*                **40/8 LITTLEJOHN ROAD**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH10 5GJ**

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

*Date of Birth:*    **25/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**RIGHT TO DIVIDENDS RIGHT TO DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GRIMSHAW**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON GRIMSHAW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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