



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLM71U28

Company Name: **HOT CHOCOLATES LIMITED**

Company Number: **SC301950**

Date of this return: **08/05/2011**

SIC codes: **1584**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS RIGHT TO DISTRIBUTION ON WINDING UP

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 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-08
Name: CHRISTOPHER GRIMSHAW

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-08
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.