



Companies House

**AR01** (ef)

**Annual Return**



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**X55H8AS1**

*Company Name:* **CHARLIE BEAR BOUTIQUE AND SALON LIMITED**

*Company Number:* **09374168**

*Date of this return:* **05/01/2016**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **115 SUTTON NEW ROAD SWANNIES MALL  
BIRMINGHAM  
ENGLAND  
B23 6QR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NEALE**

*Former names:*

*Service Address:* **115 SUTTON NEW ROAD SWANNIES MALL  
ERDINGTON  
UNITED KINGDOM  
B23 6QR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHLEEN**

*Surname:*                **NEALE**

*Former names:*

*Service Address:*        **115 SUTTON NEW ROAD SWANNIES MALL  
ERDINGTON  
UNITED KINGDOM  
B23 6QR**

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

*Date of Birth:*    **\*\*/12/1963**                      *Nationality:*    **ENGLISH**

*Occupation:*    **GROOMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JODIE LEE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN NEALE

## *Authorisation*

*Authenticated*

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

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