



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARTY PIECES LIMITED**

Company Number: **02716562**

Date of this return: **30/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 1 CHILDS COURT FARM
ASHAMPSTEAD COMMON
READING
BERKSHIRE
RG8 8QT**

Officers of the company

Company Secretary 1

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

Surname: **MIDDLETON**

Former names:

Service Address: **THE MANOR BUCKLEBURY
READING
ENGLAND
RG7 6RP**

Company Director ***1***

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

Surname: **MIDDLETON**

Former names:

Service Address: **THE MANOR BUCKLEBURY
READING
ENGLAND
RG7 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MIDDLETON**

Former names:

Service Address: **THE MANOR BUCKLEBURY
READING
ENGLAND
RG7 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND IS ELIGIBLE FOR EQUAL DIVIDENDS, AND HAS EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND REDEMPTIONS.

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 30/04/2014 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: CAROLE MIDDLETON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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