



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **PEPPERBOX.BIZ LIMITED**

Company Number: **04566022**

Date of this return: **17/10/2014**

SIC codes: **61900**

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

Situation of Registered Office: **37 NEVENDON ROAD
WICKFORD
ESSEX
SS12 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **BIDDULPH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **BIDDULPH**

Former names:

Service Address: **10 HARVESTERS
TOLLESHUNT DARCY
MALDON
ESSEX
CM9 8UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1986** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA MARIE**

Surname: **BIDDULPH**

Former names:

Service Address: **10 HARVESTERS
TOLLESHUNT DARCY
MALDON
ESSEX
CM9 8UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1985** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **BIDDULPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **125 ORDINARY shares held as at the date of this return**
Name: **EMMA MARIE BIDDULPH**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **KEVIN JAMES BIDDULPH**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BIDDULPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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