



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12UWBN4

Company Name: **THE RICE BOX (BRISTOL) LIMITED**

Company Number: **05043495**

Date of this return: **13/02/2012**

SIC codes: **56103**

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

Situation of Registered Office: **22 OBSERVATORY FIELD
WINSCOMBE
WESTON SUPER MARE
SOMERSET
BS25 1LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PO LIN**

Surname: **LAW**

Former names:

Service Address: **22 OBSERVATORY FIELD
WINSCOMBE
WESTON SUPER MARE
NORTH SOMERSET
BS25 1LL**

Company Director ***1***

Type: **Person**

Full forename(s): **CHUNG MING**

Surname: **LAW**

Former names:

Service Address: **22 OBSERVATORY FIELD
WINSCOMBE
SOMERSET
BS25 1LL**

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

Date of Birth: **20/06/1960**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **MRS PO LIN**

Surname: **LAW**

Former names:

Service Address: **22 OBSERVATORY FIELD
WINSCOMBE
WESTON SUPER MARE
NORTH SOMERSET
BS25 1LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1960** *Nationality:* **BRITISH**
Occupation: **CATERER**

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
<i>Prescribed particulars</i>			
NONE			

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 13/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P L LAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C M LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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