



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD9GYWC5**

*Company Name:* **EARTH MOTHER LIMITED**

*Company Number:* **04027416**

*Date of this return:* **05/07/2011**

*SIC codes:* **5145**

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

*Situation of Registered Office:* **66 BRIDGE STREET  
RAMSBOTTOM  
LANCASHIRE  
BL0 9AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA HELEN**

*Surname:* **KELLY MORRIS**

*Former names:*

*Service Address:* **TOP O' TH' LEA FARM BURY OLD ROAD  
TURN VILLAGE  
RAMSBOTTOM  
BURY  
UNITED KINGDOM  
BL0 0RX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RACHEL ELIZABETH**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **41 THE SPINNINGS  
WATERSIDE ROAD, SUMMERSEAT  
BURY  
LANCASHIRE  
BL9 5QW**

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

*Date of Birth:*    **14/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOANNA HELEN**

*Surname:*                                **KELLY MORRIS**

*Former names:*

*Service Address:*                        **TOP O' TH' LEA FARM BURY OLD ROAD  
TURN VILLAGE, RAMSBOTTOM  
BURY  
LANCASHIRE  
BL0 0RX**

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

*Date of Birth:*    **13/08/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

## 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 05/07/2011 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* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* JOANNA HELEN KELLY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* RACHEL ELIZABETH KELLY

## *Authorisation*

*Authenticated*

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

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