



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WQ03F

Company Name: **Buggy Beats Limited**

Company Number: **09384283**

Date of this return: **12/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **ST MARTIN'S STUDIOS GREENBANK ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 5PL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PRENTICE**

Former names:

Service Address: **ST. MARTINS STUDIO GREENBANK ROAD**
 SALE
 UNITED KINGDOM
 M33 5PL

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/01/2016 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: MR SIMON PRENTICE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS LOUISE ELIZABETH ROSSITER-PRENTICE

Authorisation

Authenticated

This form was authorised by one of the following:

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