



Companies House

AR01 (ef)

Annual Return



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X3BW61YW

Company Name: **THE HAPPY PIE COMPANY LIMITED**

Company Number: **08530652**

Date of this return: **15/05/2014**

SIC codes: **10850**

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

Situation of Registered Office: **31 NETHERBY STREET 31 NETHERBY STREET
LONGTOWN
CARLISLE
ENGLAND
CA6 5SA**

Officers of the company

Company Secretary 1

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

Surname: **HOARE**

Former names:

Service Address: **12 CORPORATION ROAD
CARLISLE
CUMBRIA
ENGLAND
CA3 8XB**

Company Director 1

Type: **Person**
Full forename(s): **MS SIOBHAN**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1959** Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS MOLLY ANN**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1989** Nationality: **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **GEOFFREY PETER**

Surname: **TUNSTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1952** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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