



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL HEART SALAD COMPANY LIMITED**

Company Number: **01023813**

Date of this return: **26/10/2015**

SIC codes: **01130**

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

Situation of Registered Office: **EASTINGTON ROAD SANDHOLME
GILBERDYKE
BROUGH
EAST YORKSHIRE
HU15 2XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JOHN

Surname: BUNTING

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: BEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BRAZIL

Date of Birth: ****/01/1966** Nationality: **BRITISH**

Occupation: **OWNER MANAGER TEXTILES
COMPANY**

Company Director **2**

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

Surname: **BEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **BEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1963** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

4 CLASSES OF ORDINARY SHARES - SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES BEAN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES BEAN**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA VICTORIA GHERARDELLI**

Name: **ANTHONY JAMES BEAN**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **MARTIN WILLIAM BEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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