



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2015**

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Company Name: **Earl's and Co Limited**

Company Number: **07889583**

Date of this return: **21/12/2014**

SIC codes: **96020**

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

Situation of Registered Office: **19 REGENT STREET
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL HOWARD**

Surname: **CARR**

Former names:

Service Address: **19 REGENT STREET
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1965** *Nationality:* **BRITISH**
Occupation: **SHIP CAPTAIN**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JESSICA JOYCE**

Surname: **EARL**

Former names:

Service Address: **19 REGENT STREET
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1988** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

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

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST. EQUAL RIGHTS TO DIVIDENDS. NO OPTION TO REDEEM

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 21/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOWARD CARR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JESSICA JOYCE EARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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