



Companies House

AR01 (ef)

Annual Return



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Company Name: THE ST IVES PIZZA COMPANY LIMITED

Company Number: 08242106

Date of this return: 05/10/2014

SIC codes: 56103

Company Type: Private company limited by shares

Situation of Registered Office: 7C PENBEAGLE INDUSTRIAL ESTATE
ST. IVES
CORNWALL
TR26 2JH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS CAROLINE SARAH**

Surname: **CROCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1969** Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **CROCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1969** Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **GOWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1963** *Nationality:* **UK**

Occupation: **CONSULTANT**

Company Director **4**

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

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1964** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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: **NIGEL GOWER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**

Name: **SHELLEY THORNTON**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **CAROLINE SARAH CROCKER**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: **IAN STUART CROCKER CROCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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