



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENLEY CHOCOLATES LTD**

Company Number: **08828099**

Date of this return: **31/12/2014**

SIC codes: **10821**

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

Situation of Registered Office: **MAYSCROFT MAYSWOOD ROAD
WOOTTON WAWEN
HENLEY-IN-ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 6AX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNI**

Surname: **DANIEL**

Former names: **DICKINSON**

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1982** *Nationality:* **BRITISH**

Occupation: **CHOCOLATIER**

Company Director 2

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

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1980** *Nationality:* **BRITISH**

Occupation: **CHOCOLATIER**

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.

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 31/12/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JENNI DANIEL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LUKE DANIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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