



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 19/11/2015

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*Company Name:* **THE WEDDING COTTAGE (UK) LIMITED**

*Company Number:* **09270617**

*Date of this return:* **31/10/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **LOWER GROUND, CASTLEWOOD HOUSE 77/91 NEW OXFORD STREET  
LONDON  
WC1A 1DG**

**Officers of the company**

*Company Director* 1

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

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **95 BRACKENDALE DRIVE  
WALSALL  
UNITED KINGDOM  
WS5 4DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1981**                      *Nationality:* **BRITISH**

*Occupation:* **WEDDING CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : 1 ORD shares held as at the date of this return  
*Name:* DIANE JACKSON

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* CASSANDRA STEPHENSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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