



Annual Return

Company Name: **BABBIS LIMITED**

Company Number: **02828736**



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Company Name: **BABBIS LIMITED**

Company Number: **02828736**

Date of this return: **21/06/2016**

Sic Codes: **96090**

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

Situation of **THE BEECHES 30 BRIDGE STREET THETFORD NORFOLK**

Registered Office: **IP24 3AG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DAMON JOHN**
Surname: **KENT**
Service Address: **54 MUIR DRIVE NORWICH HINGHAM
NR9 4PQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **JOHN FREDERICK**
Surname: **KENT**
Service Address: **KENRIC HOUSE DISS 70 SCHOLARS WALK
IP22 4EA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THESE SHARES CARRY NO VOTING OR OTHER RIGHTS APART FROM THE RIGHT TO RECEIVE A DIVIDEND OF SUCH AMOUNT AS SHALL BE DETERMINED IN THE ABSOLUTE DISCRETION OF THE BOARD.

Class of Shares:	ORDINARY	Number allotted	67
	B	Aggregate nominal value:	67
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	33
	C	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORDINARY A shares held as at the date of this return**
Name: **JOHN THOMAS HOYE**

Shareholding 2: **33 ORDINARY B shares held as at the date of this return**
Name: **BERYL ANN KENT**

Shareholding 3: **7 transferred on 2016-03-17**
17 ORDINARY C shares held as at the date of this return
Name: **DAMON JOHN KENT**

Shareholding 4: **34 ORDINARY B shares held as at the date of this return**
Name: **JOHN FREDERICK KENT**

Shareholding 5: **16 ORDINARY C shares held as at the date of this return**
Name: **REBECCA KENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

