



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **POPPIES OF DONCASTER LIMITED**

*Company Number:* **07657339**

*Date of this return:* **03/06/2013**

*SIC codes:* **96090**  
**97000**

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

*Situation of Registered Office:* **61 BROUGHTON ROAD**  
**BESSACARR**  
**DONCASTER**  
**YORKSHIRE**  
**UNITED KINGDOM**  
**DN4 7HE**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN ANN**

*Surname:* **WINMILL**

*Former names:*

*Service Address:* **61 BROUGHTON ROAD  
BESSACARR  
DONCASTER  
YORKSHIRE  
UNITED KINGDOM  
DN4 7HE**

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

*Date of Birth:* **28/04/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **WINMILL**

*Former names:*

*Service Address:* **61 BROUGHTON ROAD  
BESSACARR  
DONCASTER  
YORKSHIRE  
UNITED KINGDOM  
DN4 7HE**

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

*Date of Birth:* **07/04/1943**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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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 03/06/2013 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 ORDINARY shares held as at the date of this return  
*Name:* TERENCE MICHAEL WINMILL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN ANN WINMILL

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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.