



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOLLIPOP DESIGNS LIMITED**

Company Number: **06180694**

Date of this return: **23/03/2016**

SIC codes: **90030**

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

Situation of Registered Office: **408 PARKWAY HOUSE
SHEEN LANE EAST SHEEN
LONDON
SW14 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH RUTH**

Surname: **LE MESURIER**

Former names:

Service Address: **10 NORTH VIEW
WINCHESTER
SO22 5EH**

Company Director 1

Type: **Person**
Full forename(s): **RACHEL JOANNA KATE**

Surname: **LE MESURIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28000
		<i>Aggregate nominal value</i>	28000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS UNLESS AUTHORISED BY A SPECIAL RESOLUTION PASSED BY THE BOARD OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32000
		<i>Total aggregate nominal value</i>	32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **28000 ORDINARY shares held as at the date of this return**
Name: **RACHEL J K LE MESURIER**

Shareholding 2 : **4000 A ORDINARY shares held as at the date of this return**
Name: **ELIZABETH RUTH LE MESURIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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