



Companies House

AR01 (ef)

Annual Return



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X556KNWO

Company Name: **LIONWALK LIMITED**

Company Number: **01802779**

Date of this return: **14/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **15 STATION APPROACH
VIRGINIA WATER
SURREY
GU25 4DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GURDIP SINGH**

Surname: **MANN**

Former names:

Service Address: **BEECHWOOD HOUSE
SOUTH DRIVE
VIRGINIA WATERS
SURREY
GU25 4JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BALWANT SINGH**

Surname: **MANN**

Former names:

Service Address: **BEECHWOOD HOUSE
SOUTH DRIVE
VIRGINIA WATERS
SURREY
GU25 4JR**

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

Date of Birth: ****/01/1934**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DAVINDER KAUR**

Surname: **MANN**

Former names:

Service Address: **BEECHWOOD HOUSE
SOUTH DRIVE
VIRGINIA WATERS
SURREY
GU25 4JR**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GIAN KAUR**

Surname: **MANN**

Former names:

Service Address: **BEECHWOOD HOUSE
SOUTH DRIVE
VIRGINIA WATER
SURREY
GU25 4JR**

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

Date of Birth: ****/12/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GURDIP SINGH**

Surname: **MANN**

Former names:

Service Address: **BEECHWOOD HOUSE
SOUTH DRIVE
VIRGINIA WATERS
SURREY
GU25 4JR**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

RIGHT TO VOTE, RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS & RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL IN CASE OF WINDING UP.

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 14/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A & A MANN GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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