



Companies House

AR01 (ef)

Annual Return



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Company Name: **LILYMERE LIMITED**

Company Number: **01991149**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BOWSALL HOUSE 3 KING STREET
SALFORD
M3 7DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **SIMON**

Former names:

Service Address: **THEOBALD HOUSE
1 THEOBALD ROAD BOWDON
ALTRINCHAM
CHESHIRE
WA14 3HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TANIA**

Surname: **CHESES**

Former names:

Service Address: **THE TUDOR HOUSE
5 SOUTH DOWNS DRIVE HALE
ALTRINCHAM
WA14 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1965** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL MARK**

Surname: **SIMON**

Former names:

Service Address: **THEOBALD HOUSE
1 THEOBALD ROAD BOWDON
ALTRINCHAM
CHESHIRE
WA14 3HG**

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

Date of Birth: **18/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TANIA CHESSES AS JOINT TRUSTEES OF TANIA CHESSES LIFE INTEREST TRUST
	TANIA
<i>Name:</i>	PAUL SIMON AS JOINT TRUSTEES OF TANIA CHESSES LIFE INTEREST TRUST PAUL
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL SIMON AS JOINT TRUSTEE OF PAUL SIMON LIFE INTEREST TRUST
<i>Name:</i>	MRS TANIA CHESSES AS JOINT TRUSTEE OF PAUL SIMON LIFE INTEREST TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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