



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LIONMEDE LIMITED

*Company Number:* 02520417

*Date of this return:* 10/07/2015

*SIC codes:* 25990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 2  
STOUR ROAD  
WEEDON ROAD INDUSTRIAL ESTATE  
NORTHAMPTON  
NN5 5AA

Officers of the company

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SIMON JAMES MARCUS**

*Surname:* **LOWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA**

*Surname:* **LOWIN**

*Former names:*

*Service Address:* **58 HIGH STREET  
FLORE  
NORTHAMPTON  
ENGLAND  
NN7 4LW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1969** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON JAMES MARCUS**

*Surname:* **LOWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>6500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65000</b>
		<i>Total aggregate nominal value</i>	<b>6500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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* : **24485 ORDINARY shares held as at the date of this return**  
*Name:* **R.J. LOWIN**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **D.S. PYKE**

*Name:* **T.J. PYKE**

*Shareholding 3* : **32515 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JAMES MARCUS LOWIN**

*Shareholding 4* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN LOWIN**

*Shareholding 5* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOWIN**

*Shareholding 6* : **2000 ORDINARY shares held as at the date of this return**

Name: ANASTASIA NAZIR

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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.