



Companies House

AR01 (ef)

Annual Return



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Company Name: **Liz Lean Pr Limited**

Company Number: **04670147**

Date of this return: **19/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY LEE**

Surname: **WILLINGHAM**

Former names:

Service Address: **36 FOREST ROAD BRANKSOME PARK
POOLE
DORSET
UNITED KINGDOM
BH13 6DH**

Company Director **1**

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

Surname: **WILLINGHAM**

Former names:

Service Address: **36 FOREST ROAD BRANKSOME PARK
POOLE
DORSET
UNITED KINGDOM
BH13 6DH**

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

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/02/2015 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 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ELIZABETH WILLINGHAM**

Shareholding 2 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GARY LEE WILLINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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