



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LILY-FLAME LTD**

Company Number: **05527846**

Date of this return: **04/08/2011**

SIC codes: **3663**

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

Situation of Registered Office: **32 THE SQUARE
GILLINGHAM
DORSET
SP8 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUCAS MILES**

Surname: **NICHOLLS**

Former names:

Service Address: **THE LONG BARN
HAVYATT
GLASTONBURY
SOMERSET
BA6 8LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOANNE LORRAINE**

Surname: **NICHOLLS**

Former names:

Service Address: **THE LONG BARN
HAVYATT
GLASTONBURY
SOMERSET
BA6 8LF**

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

Date of Birth: **06/10/1966** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LUCAS MILES**

Surname: **NICHOLLS**

Former names:

Service Address: **THE LONG BARN
HAVYATT
GLASTONBURY
SOMERSET
BA6 8LF**

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-08-04
Name: JOANNE LORRAINE NICHOLLS

Shareholding 2 : 500 ORDINARY shares held as at 2011-08-04
Name: LUCAS MILES NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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