



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAMA LIZ'S LIMITED**

Company Number: **06660896**

Date of this return: **31/07/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **BANK HOUSE BROAD STREET**
SPALDING
LINCS
UNITED KINGDOM
PE11 1TB

Officers of the company

Company Director **1**

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

Surname: **BULLIMORE**

Former names:

Service Address: **3 CONSTABLE MEWS CLIFF ROAD**
 STAMFORD
 LINCS
 ENGLAND
 PE9 1JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL MARTIN**

Surname: **DAWSON**

Former names:

Service Address: **15 NEVILLE DAY CLOSE EASTON-ON-THE-HILL
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **HOULIHAN**

Former names:

Service Address: **3 CONSTABLE MEWS CLIFF ROAD**
 STAMFORD
 LINCOLNSHIRE
 ENGLAND
 PE9 1JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1976** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK RICHARD**

Surname: **JUGGINS**

Former names:

Service Address: **9A NORTH STREET
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	72
	GBP1	<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	28
	GBP1	<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1250
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 31/07/2014 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

Shareholding 1 : 18 A ORDINARY SHARES GBP1 shares held as at the date of this return
Name: DANIEL MARTIN DAWSON

Shareholding 2 : 18 A ORDINARY SHARES GBP1 shares held as at the date of this return
Name: MICHAEL ANTHONY HOULIHAN

Shareholding 3 : 18 A ORDINARY SHARES GBP1 shares held as at the date of this return

Name: PATRICK RICHARD JUGGINS

Shareholding 4 : 18 A ORDINARY SHARES GBP1 shares held as at the date of this return
Name: ELIZABETH JANE BULLIMORE

Shareholding 5 : 4 B ORDINARY SHARES GBP1 shares held as at the date of this return
Name: MICHAEL ANTHONY HOULIHAN

Shareholding 6 : 2 B ORDINARY SHARES GBP1 shares held as at the date of this return
Name: PETER JUGGINS

Shareholding 7 : 18 B ORDINARY SHARES GBP1 shares held as at the date of this return
Name: DAVID ACTON

Shareholding 8 : 4 B ORDINARY SHARES GBP1 shares held as at the date of this return
Name: BERNADETTE BAINES & DANIEL MARTIN DAWSON (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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