



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYVLEE LIMITED**

Company Number: **07430544**

Date of this return: **30/05/2015**

SIC codes: **46750**
47789

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

Situation of Registered Office: **GEORGE V PLACE THAMES AVENUE**
WINDSOR
UNITED KINGDOM
SL4 1QP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BASHFORTH**

Former names:

Service Address: **2 BOULEVARD VILLAS ST AUBINS ROAD
ST HELIER
JEY
JE23SH**

Country/State Usually Resident: **JEY**

Date of Birth: **11/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS GEORGINA**

Surname: **BASHFORTH**

Former names:

Service Address: **THE TREE HOUSE APPLES
ANDOVER
HAMPSHIRE
ENGLAND
SP11 9BS**

Country/State Usually Resident: **GBENG**

Date of Birth: **05/11/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **BASHFORTH**

Former names:

Service Address: **12 SHEET ST
WINDSOR
BERKS
UNITED KINGDOM
SL1 4BG**

Country/State Usually Resident: **JEY**

Date of Birth: **11/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
DISTRIBUTIONS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 30/05/2015 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 : **60 ORDINARY SHARES shares held as at the date of this return**
Name: **CALABASH HOLDINGS LTD**

Shareholding 2 : **40 ORDINARY SHARES shares held as at the date of this return**
Name: **GEORGINA BASHFORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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