



Companies House

AR01 (ef)

Annual Return



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Company Name: LEMON CANDY LIMITED

Company Number: 08168865

Date of this return: 06/08/2015

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office: 124 HIGH STREET
WIBSEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 1LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICTORIA CATHERINE**

Surname: **GILLEN**

Former names:

Service Address: **30 SUNWOOD TERRACE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 7JZ**

Company Director **1**

Type: **Person**
Full forename(s): **DIANE MARGARET**

Surname: **GILLEN**

Former names: **PONTER**

Service Address: **419 SOUTHFIELD LANE
GREAT HORTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD7 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS VICTORIA CATHERINE**

Surname: **GILLEN**

Former names:

Service Address: **419 SOUTHFIELD LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD7 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**
Occupation: **NIGHTCLUB OWNER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 06/08/2015 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 ORD shares held as at the date of this return
Name: VICTORIA GILLEN

Shareholding 2 : 20 ORD shares held as at the date of this return
Name: DIANE GILLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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