



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lola Beck Limited**

Company Number: **08877708**

Date of this return: **05/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PROSPECT HOUSE 58 QUEENS ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 4RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	569500
		<i>Aggregate nominal value</i>	5695
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	33500
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	33500
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	33500
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	670000
		<i>Total aggregate nominal value</i>	6700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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

<i>Shareholding 1</i>	: 569500 A ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN PAUL BECK
<i>Shareholding 2</i>	: 9505 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET ANNE BECK
<i>Shareholding 3</i>	: 23995 B ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD JOHN BECK
<i>Shareholding 4</i>	: 33500 C ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN BECK
<i>Shareholding 5</i>	: 33500 D ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBIN JOHN BECK

Authorisation

Authenticated

This form was authorised by one of the following:

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