

# **AR01** (ef)

#### **Annual Return**



X5220CTS

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Company Name:

THE GOOD SHIP LOLLYPOP LTD

Company Number:

08891534

Date of this return:

12/02/2016

SIC codes:

93290

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O SHARON ROSE/THE GOOD SHIP LOLLYPOP

KNK STADIUM IMPERIAL FIELDS BISHOPSFORD ROAD

MORDEN SURREY SM4 6BF

Officers of the company

Company Director 1

Type: Person

Full forename(s): SHARON

Surname: ROSE

Former names:

Service Address: KNK STADIUM IMPERIAL FIELDS BISHOPSFORD ROAD

MORDEN SURREY ENGLAND SM4 6BF

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1959 Nationality: BRITISH

Occupation: CEO

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1	
Currency	GBP	Aggregate nominal value	1	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: SHARON ROSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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