



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

X1JM3MMW

Company Name: **Poppylane Limited**

Company Number: **02548052**

Date of this return: **12/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Officers of the company

Company Secretary 1

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

Surname: **HAYLETT**

Former names:

Service Address: **72 WEIR ROAD
LONDON
UNITED KINGDOM
SW12 0NB**

Company Secretary 2

Type: **Corporate**
Name: **RJP SECRETARIES LIMITED**

Registered or principal address: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2989995**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN NOEL**

Surname: **BAILEY**

Former names:

Service Address: **72 WEIR ROAD
LONDON
UNITED KINGDOM
SW12 0NB**

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

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **GAMING INSPECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE ELIZABETH**

Surname: **HAYLETT**

Former names:

Service Address: **72 WEIR ROAD
LONDON
UNITED KINGDOM
SW12 0NB**

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

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**

Occupation: **GAMING INSPECTOR**

Company Director **3**

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

Surname: **PERRY**

Former names:

Service Address: **72 WEIR ROAD
LONDON
UNITED KINGDOM
SW12 0NB**

Country/State Usually Resident: **KT13 8AJ**

Date of Birth: **19/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPUTER MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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: **A N BAILEY AND V E HAYLETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORNA JANE PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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