



Companies House

AR01 (ef)

Annual Return



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Company Name: **POPPYLANE LIMITED**

Company Number: **02548052**

Date of this return: **12/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **70 WEIR ROAD
LONDON
SW12 0NB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN NOEL**

Surname: **BAILEY**

Former names:

Service Address: **72 WEIR ROAD**
 BALHAM
 LONDON
 SW12 0NB

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **GAMING INSPECTOR**

Company Director 2

Type: **Person**
Full forename(s): VALENTINO

Surname: SCAVARDONE

Former names:

Service Address: 70 WEIR ROAD
LONDON
UNITED KINGDOM
SW12 0NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1980 *Nationality:* ITALIAN

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **FRANCESCA**

Surname: **TOSO**

Former names:

Service Address: **70 WEIR ROAD**
 LONDON
 UNITED KINGDOM
 SW12 0NB

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

Date of Birth: ****/10/1980** *Nationality:* **ITALIAN**
Occupation: **NONE**

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 12/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN NOEL BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALENTINO SCAVARDONE AND FRANCESCA TOSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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