



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAD DOLLY LIMITED**

Company Number: **05042106**

Date of this return: **12/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O ANOVA
ANOVA HOUSE WICKHURST LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BERMEJO**

Former names:

Service Address: **22 BERWYN ROAD
RICHMOND
SURREY
TW10 5BS**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BERMEJO**

Former names:

Service Address: **22 BERWYN ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW10 5BS

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

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PHILLIPS**

Former names:

Service Address: **22 BERWYN ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW10 5BS

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

Date of Birth: **10/05/1970** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SALLY PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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