



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2014

X351LGTC

Company Name: LIME TREE INTERIORS - LONDON LTD

Company Number: 08015549

Date of this return: 02/04/2014

SIC codes: 47510

Company Type: Private company limited by shares

Situation of Registered Office: LIME TREE COTTAGE FRIARS FARM LANE
MATFIELD
TUNBRIDGE WELLS
KENT
ENGLAND
TN12 7LG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS HAYLEY MARIE ELIZABETH**

Surname: **ADAMS**

Former names:

Service Address: **LIME TREE COTTAGE FRIARS FARM LANE
MATFIELD
TUNBRIDGE WELLS
KENT
ENGLAND
TN12 7LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1980**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **ADAMS**

Former names:

Service Address: **LIME TREE COTTAGE FRIARS FARM LANE
MATFIELD
TUNBRIDGE WELLS
KENT
ENGLAND
TN12 7LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **1 ORD shares held as at the date of this return**
Name: **HAYLEY MARIE ELIZABETH ADAMS**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **PHILIP EDWARD ADAMS**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **MARILYN ADAMS**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **PHILIP JOHN DAVID ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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