



Companies House

AR01 (ef)

Annual Return



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Company Name: **LILLISTONE LIMITED**

Company Number: **08149977**

Date of this return: **19/07/2014**

SIC codes: **47710**

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

Situation of Registered Office: **8-10 GATLEY ROAD
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEVEREAUX AURELIE LILLIANE**

Surname: **HACKETT**

Former names:

Service Address: **8-10 GATLEY ROAD
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1PY**

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

Date of Birth: **21/02/1982** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **HENRY DARRELL**

Surname: **JOHNSTONE**

Former names:

Service Address: **8-10 GATLEY ROAD
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1PY**

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

Date of Birth: **30/09/1965**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HENRY JOHNSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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