



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C27ZK

Company Name: **LABRADOR LTD**

Company Number: **08489878**

Date of this return: **17/06/2016**

SIC codes: **63110**

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

Situation of Registered Office: **C/O IDEALONDON
69 WILSON STREET
LONDON
EC2A 2BB**

Officers of the company

Company Director **1**

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

Surname: **LUCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART GARY**

Surname: **OWENS**

Former names:

Service Address: **2 LOWER EDGEBOROUGH ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	451.13
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	182
		<i>Aggregate nominal value</i>	182
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	601
		<i>Aggregate nominal value</i>	601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	116
		<i>Aggregate nominal value</i>	116
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	451.13
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1119
		<i>Total aggregate nominal value</i>	1119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 : **197 B ORDINARY SHARES shares held as at the date of this return**

Name: **CLIVE BEHARRELL**

Shareholding 2 : **175 ORDINARY shares held as at the date of this return**

Name: **JARRIFF LIMITED**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**

Name: **HIKARU KITAI**

Shareholding 4 : **601 A ORDINARY SHARES shares held as at the date of this return**

Name: **JANE LUCY**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**

Name: **WILLIAM MCCARTNEY**

Shareholding 6 : **14 ORDINARY shares held as at the date of this return**

Name: **JOSEPHINE OWENS**

Shareholding 7 : **66 ORDINARY shares held as at the date of this return**

Name: **STUART OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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