

# **AR01** (ef)

#### **Annual Return**



X58E4SUR

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Company Name:

La Mama Ltd

Company Number:

09531653

Date of this return:

08/04/2016

SIC codes:

20530

Company Type:

Private company limited by shares

Situation of Registered

Office:

1386 LONDON ROAD

LEIGH ON SEA

ESSEX ENGLAND SS9 2UJ

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS VALERIE ANN
Surname:	WORWOOD
Former names:	
Service Address:	1386 LONDON ROAD
Service Heldiness.	LEIGH ON SEA
	ESSEX
	ENGLAND
	SS9 2UJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1945 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MISS EMMA DAISY

Surname: WORWOOD

Former names:

Service Address: 1386 LONDON ROAD

LEIGH ON SEA

ESSEX ENGLAND SS9 2UJ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1977 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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  $1 = \pm 40$  ORDINARY shares held as at the date of this return

Name: EMMA DAISY WORWOOD

Shareholding 2 : 60 ORDINARY shares held as at the date of this return

Name: VALERIE ANN WORWOOD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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