



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lionel Bidco Limited**

Company Number: **SC484003**

Date of this return: **11/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH WILFRED**

Surname: **NELSON**

Former names:

Service Address: **8 BERNHAM PARK
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 2WE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1957**

Nationality: **BRITISH**

Occupation: **MARINER**

Company Director 2

Type: **Person**
Full forename(s): MR ANOOP

Surname: PODDAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1974 *Nationality:* INDIAN

Occupation: INVESTMENT ADVISOR

Company Director 3

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

Surname: WILSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1984 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10964
		<i>Aggregate nominal value</i>	10964
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	10964
		<i>Total aggregate nominal value</i>	10964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **10964 ORDINARY shares held as at the date of this return**
Name: **LIONEL MIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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