



Companies House
— for the record —

AR01 (ef)

Annual Return



XG2R3NSO

Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **Lisa Redman Limited**

Company Number: **06376198**

Date of this return: **19/09/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **PRESTON PARK HOUSE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JENNIFER JOAN**

Surname: **LONGLEY**

Former names: **LONGLEY**

Service Address: **CHAUNTLERS CHIDDINGLY
LEWES
EAST SUSSEX
ENGLAND
BN8 6HD**

Company Director ***I***

Type: **Person**
Full forename(s): **MISS JENNIFER JOAN**

Surname: **LONGLEY**

Former names: **LONGLEY**

Service Address: **CHAUNTLERS CHIDDINGLY
LEWES
EAST SUSSEX
ENGLAND
BN8 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY ACCOUNTANTS**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA SIMONE**

Surname: **REDMAN-REGIS**

Former names: **REDMAN**

Service Address: **136C LANCASTER ROAD
NOTTING HILL
LONDON
UNITED KINGDOM
W11 1QU**

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**
Occupation: **FASHION DESIGNER**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2010-09-19
Name: JENNIFER JOAN LONGLEY

Shareholding 2 : 51 ORDINARY shares held as at 2010-09-19
Name: LISA SIMONE REDMAN-REGIS

Authorisation

Authenticated

This form was authorised by one of the following:

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