



Companies House

AR01 (ef)

Annual Return



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Company Name: **LISA REDMAN LIMITED**

Company Number: **06376198**

Date of this return: **19/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **73 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BB**

Officers of the company

Company Director **1**

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

Surname: **REDMAN-REGIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 19/09/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JOAN LONGLEY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
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.