



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575IY89

Company Name: **LOOSE LIPS LIMITED**

Company Number: **05803114**

Date of this return: **03/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **9 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **DRAPER**

Former names:

Service Address: **9 WOOLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **DRAPER**

Former names:

Service Address: **9 WOOLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **DRAPER**

Former names:

Service Address: **9 WOOLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE
SK12 1XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: PETER JAMES DRAPER

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: JOHANNA MARIE PIKE

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: JONATHAN JAMES DRAPER

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: CLARE REBECCA LOUISE DRAPER

Shareholding 5 : 90 ORDINARY shares held as at the date of this return
Name: CHRISTINE MARY DRAPER

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: KATIE LOUISE CHRISTINE MARY ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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