



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2F54KV5

Received for filing in Electronic Format on the: **20/08/2013**

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*Company Name:* **GINGERLILY LIMITED**

*Company Number:* **04828757**

*Date of this return:* **10/07/2013**

*SIC codes:* **47599**  
**47910**

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

*Situation of Registered Office:* **UNIT 2 4 MORIE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW18 1SL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM  
EC1Y 0TH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CELINA**

*Surname:* **WARRINER**

*Former names:*

*Service Address:* **51 ALTENBURG GARDENS  
LONDON  
UNITED KINGDOM  
SW11 1JH**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **LONDON REGISTRARS PLC**

*Registered or principal address:* **SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM  
EC1Y 0TH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03726003**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH**

*Surname:*                **FIDDY**

*Former names:*

*Service Address:*        **88 CLAPHAM COMMON WEST SIDE  
LONDON  
UNITED KINGDOM  
SW4 9AY**

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

*Date of Birth:*    **05/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTONY PHILIP DAWSON**

*Surname:* **LANCASTER**

*Former names:*

*Service Address:* **9 HAMILTON HOUSE  
VICARAGE GATE  
LONDON  
UNITED KINGDOM  
W8 4HL**

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

*Date of Birth:* **13/10/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CORINNE**

*Surname:*                      **LORIC**

*Former names:*

*Service Address:*            **UNIT 2 4 MORIE STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW18 1SL**

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

*Date of Birth:*    **19/10/1954**                      *Nationality:*    **FRENCH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CELINA**

*Surname:* **WARRINER**

*Former names:*

*Service Address:* **51 ALTENBURG GARDENS  
LONDON  
UNITED KINGDOM  
SW11 1JH**

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

*Date of Birth:* **20/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                                      |                                    |            |
|------------------------|--------------------------------------|------------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY GBP0.10<br/>SHARES</b> | <i>Number allotted</i>             | <b>79</b>  |
|                        |                                      | <i>Aggregate nominal<br/>value</i> | <b>7.9</b> |
| <i>Currency</i>        | <b>GBP</b>                           | <i>Amount paid per share</i>       | <b>0.1</b> |
|                        |                                      | <i>Amount unpaid per share</i>     | <b>0</b>   |

### *Prescribed particulars*

THE B ORDINARY SHARES OF 10P EACH HAVE THE SAME RIGHTS AS THE ORDINARY SHARES OF 10P EACH, EXCEPTING THAT THEY HAVE NO VOTING RIGHTS.

|                        |                                    |                                    |              |
|------------------------|------------------------------------|------------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY GBP0.10<br/>SHARES</b> | <i>Number allotted</i>             | <b>2134</b>  |
|                        |                                    | <i>Aggregate nominal<br/>value</i> | <b>213.4</b> |
| <i>Currency</i>        | <b>GBP</b>                         | <i>Amount paid per share</i>       | <b>0.1</b>   |
|                        |                                    | <i>Amount unpaid per share</i>     | <b>0</b>     |

### *Prescribed particulars*

**3. VOTING 3.1 THE VOTING RIGHTS OF MEMBERS SET OUT IN ARTICLE 19 ARE SUBJECT TO: 3.1.1 ANY SHARES HELD BY A COMPLUSORY SELLER ON THE CESSATION DATE (AND ANY SHARES ISSUED TO A COMPULSORY SELLER AFTER SUCH DATE BY VIRTUE OF THE EXCERCISE OF ANY RIGHT OR OPTION GRANTED OR ARISING BY VIRTUE OF HIS HOLDING OF THE SALE SHARES) WILL CEASE TO CONFER THE RIGHT TO BE ENTITLED TO RECIEVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, OR ANY MEETING OF THE HOLDERS OF ANY CLASS OF SHARES WITH EFFECT FROM THE CESSATION DATE (OR, WHERE APPROPRIATE THE DATE OF ISSUE OF SUCH SHARES, IF LATER) AND SUCH SHARES WILL NOT BE COUNTED IN DETERMINING THE TOTAL NUMBER OF VOTES WHICH MAY BE CAST AT ANY SUCH MEETING, OR FOR THE PURPOSES OF A WRITTEN RESOLUTION OF ANY MEMBERS OR CLASS OF MEMBERS. THAT RIGHT WILL BE RESTORED IMMEDIATELY UPON THE COMPANY REGISTERING A TRANSFER OF THE SALE SHARES IN ACCORDANCE WITH THIS ARTICLE 13. 3.1.2 FOR SO LONG AS ANY SHARES ARE DISENFRANCHISED PURSUANT TO ARTICLE 13.6, THE VOTING RIGHTS ATTACHING TO THE REMAINING SHARES WILL BE VARIED SO THAT THE HOLDERS OF ORDINARY SHARES ARE EACH ENTITLED TO CAST SUCH PERCENTAGE OF VOTES AS THEY WOULD OTHERWISE HAVE BEEN ENTITLED TO CAST PRIOR TO THE SUSPENSION OF VOTING RIGHTS OF THE DISENFRANCHISED SHARES.**

## Statement of Capital (Totals)

|                 |            |  |              |
|-----------------|------------|--|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>2213</b>  |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>221.3</b> |



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | : <b>500 ORDINARY GBP0.10 SHARES shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>DEBORAH FIDDY</b>  |
| <i>Shareholding 2</i> | : <b>67 ORDINARY GBP0.10 SHARES shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>JOHN JACKSON</b>   |
| <i>Shareholding 3</i> | : <b>1346 ORDINARY GBP0.10 SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ANTONY PHILIP DAWSON LANCASTER</b>   |
| <i>Shareholding 4</i> | : <b>221 ORDINARY GBP0.10 SHARES shares held as at the date of this return</b>  |
|                       | <b>279 shares transferred on 2013-06-07</b>                                     |
| <i>Name:</i>          | <b>CELINA WARRINER</b>  |
| <i>Shareholding 5</i> | : <b>79 B ORDINARY GBP0.10 SHARES shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>CORINNE LORIC</b>  |

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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