



Companies House
— for the record —

363a_(ef)

Annual Return



XU766BK5

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **GINGERLILY LIMITED**

Company Number: **04828757**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

5261

*Registered Office
Address:*

**UNIT 2, 4 MORIE STREET
LONDON
SW18 1SL**

*Register of
Members Address:*

**UNIT 2, 4 MORIE
STREET
LONDON
SW18 1SL**

*Register of Debenture
Holders Address:*

**UNIT 2, 4 MORIE
STREET
LONDON
SW18 1SL**

Details of Officers of the Company

Company Secretary 1:

Name: **CELINA WARRINER**

Address: **51 ALTENBURG GARDENS
LONDON
SW11 1JH**

Director 1 :

Name: **DEBORAH FIDDY**

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

Date of Birth: **05/10/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 2 :

Name: **JOHN DAVID JACKSON**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/11/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **CELINA WARRINER**

Address: **51 ALTENBURG GARDENS
LONDON
SW11 1JH**

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

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1778	GBP177.8
<i>TOTALS</i>		
	1778	GBP177.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 10/07/2009

Name: **CELINA WARRINER**

Address:

Shareholding 2:

67 ORDINARY Shares held as at 10/07/2009

Name:

JOHN JACKSON

Address:

Shareholding 3:

711 ORDINARY Shares held as at 10/07/2009

Name:

ANTONY PHILIP DAWSON LANCASTER

Address:

Shareholding 4:

500 ORDINARY Shares held as at 10/07/2009

Name:

DEBORAH FIDDY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**