

# **AR01** (ef)

#### **Annual Return**

04/08/2014



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Company Name: LAKESIDE COLLECTION LIMITED

Company Number: 02832650

Date of this return: 02/07/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered

Office:

**BOLHOLT HOTEL** WALSHAW ROAD

**BURY** 

LANCASHIRE

BL8 1PU

Officers of the company

| Full forename(s): | Person<br>SARAH                                       |
|-------------------|---|
| Surname:          | SIKORSKI  |
| Former names:     |   |
| Service Address:  | LAKEHILL BOLHOLT WALSHAW ROAD BURY LANCASHIRE BL8 1PU |

Company Director 1

Type: Person

Full forename(s): MR STEFAN RICHARD

Surname: SIKORSKI

Former names:

Service Address: LAKEHILL BOLHOLT

OFF WALSHAW ROAD

BURY LANCS BL8 1PU

Country/State Usually Resident: ENGLAND

Date of Birth: 29/04/1958 Nationality: BRITISH

Occupation: HOTEL MANAGER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted            | 1000 |
|-----------------|----------------|----------------------------|------|
| Currency        | GBP            | Aggregate nominal<br>value | 1000 |
|                 |                | Amount paid per share      | 1    |
|                 |                | Amount unpaid per share    | 0    |

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

| Statem   | ent of Capi | tal (Totals)                     |      |  |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP         | Total number<br>of shares        | 1000 |  |
|          |             | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SARAH SIKORSKI

Shareholding 2 : 999 ORDINARY 1 GBP shares held as at the date of this return

Name: MR STEFAN RICHARD SIKORSKI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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