



Companies House

AR01 (ef)

Annual Return



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X37MWZLL

Company Name: **Chris Labdon Limited**

Company Number: **05121806**

Date of this return: **07/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 LADY PARK ROAD LIVERMEAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ELSPETH**

Surname: **LABDON**

Former names:

Service Address: **5 LADY PARK ROAD
TORQUAY
DEVON
ENGLAND
TQ2 6UA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN GEOFFREY**

Surname: **LABDON**

Former names:

Service Address: **5 LADY PARK ROAD LIVERMEAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6UA**

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

Date of Birth: **11/05/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS & MANAGEMENT
CONSULTA**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Class of shares	B NON VOTING GBP1 ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 A ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER JOHN GEOFFREY LABDON

Shareholding 2 : 1 B NON VOTING GBP1 ORDINARY SHARES shares held as at the date of this return
Name: CLAIRE ELSPETH LABDON

Authorisation

Authenticated

This form was authorised by one of the following:

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