



Companies House

AR01 (ef)

Annual Return



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Company Name: **L J & R Footwear Limited**

Company Number: **02703136**

Date of this return: **02/04/2016**

SIC codes: **15110**
15200

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

Situation of Registered Office: **SHOETREE HOUSE BACUP ROAD**
WATERFOOT
ROSSENDALE
ENGLAND
BB4 7HB

Single Alternative Inspection Location (SAIL)

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

**C/O PM+M GREENBANK TECHNOLOGY PARK
CHALLENGE WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 5QB**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSAY ANNE**

Surname: **HARGREAVES**

Former names:

Service Address: **CLAREMONT HASLINGDEN OLD ROAD
RAWTENSTALL
ROSSENDALE
ENGLAND
BB4 8RS**

Company Director ***I***

Type: **Person**

Full forename(s): **EMMA**

Surname: **HARGREAVES BARLOW**

Former names:

Service Address: **CLAREMONT LODGE HASLINGDEN OLD ROAD
RAWTENSTALL
ROSSENDALE
LANCASHIRE
ENGLAND
BB4 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LINDSAY ANNE

Surname: HARGREAVES

Former names:

Service Address: CLAREMONT HASLINGDEN OLD ROAD
RAWTENSTALL
ROSSENDALE
ENGLAND
BB4 8RS

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1962 *Nationality:* BRITISH
Occupation: FOOTWEAR RETAILER

Company Director **3**

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

Surname: **HARGREAVES**

Former names:

Service Address: **CLAREMONT HASLINGDEN OLD ROAD**
 RAWTENSTALL
 ROSSENDALE
 ENGLAND
 BB4 8RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HARGREAVES**

Former names:

Service Address: **CLAREMONT HASLINGDEN OLD ROAD
RAWTENSTALL
ROSSENDALE
ENGLAND
BB4 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DANIEL GLENN**

Surname: **HARGREAVES-BARLOW**

Former names:

Service Address: **CLAREMONT LODGE HASLINGDEN OLD ROAD**
 RAWTENSTALL
 ROSSENDALE
 LANCASHIRE
 ENGLAND
 BB4 8RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS TO THE ORDINARY SHARES IN THE COMPANY SAVE THAT AT ANY ONE TIME THE DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS TO THE ORDINARY SHARES IN THE COMPANY SAVE THAT AT ANY ONE TIME THE DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS TO THE ORDINARY SHARES IN THE COMPANY SAVE THAT AT ANY ONE TIME THE DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'D' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS TO THE ORDINARY SHARES IN THE COMPANY SAVE THAT AT ANY ONE TIME THE DIRECTORS MAY RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARES

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **EMMA HARGREAVES BARLOW**
- Shareholding 2* : **50 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **EMMA HARGREAVES BARLOW**
- Shareholding 3* : **425 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LINDSAY ANNE HARGREAVES**
- Shareholding 4* : **450 ORDINARY A 1 GBP shares held as at the date of this return**

Name: LINDSAY ANNE HARGREAVES

Shareholding 5 : 0 ORDINARY D 1 GBP shares held as at the date of this return
25 shares transferred on 2015-10-12

Name: LINDSAY ANNE HARGREAVES

Shareholding 6 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MELISSA HARGREAVES

Shareholding 7 : 50 ORDINARY C 1 GBP shares held as at the date of this return

Name: MELISSA HARGREAVES

Shareholding 8 : 425 ORDINARY 1 GBP shares held as at the date of this return

Name: RICHARD HARGREAVES

Shareholding 9 : 450 ORDINARY A 1 GBP shares held as at the date of this return

Name: RICHARD HARGREAVES

Shareholding 10 : 0 ORDINARY D 1 GBP shares held as at the date of this return

25 shares transferred on 2015-10-12

Name: RICHARD HARGREAVES

Shareholding 11 : 50 ORDINARY D 1 GBP shares held as at the date of this return

Name: DANIEL GLENN HARGREAVES-BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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