



Companies House

AR01 (ef)

Annual Return



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Company Name: **L. J. & M. REFSON LIMITED**

Company Number: **00396588**

Date of this return: **06/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PO BOX 1 THORNES LANE WHARF
WAKEFIELD
WEST YORKSHIRE
WF1 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NANCY**

Surname: **DONNER**

Former names:

Service Address: **CHEVET CHASE CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6PT**

Company Secretary 2

Type: **Person**

Full forename(s): **MR KEVIN RICHARD**

Surname: **MELLOR**

Former names:

Service Address: **35 NOWELL STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 6HS**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **DONNER**

Former names:

Service Address: **CHEVET CHASE CHEVET LANE
WAKEFIELD
WEST YORKSHIRE
WF2 6PT**

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

Date of Birth: ****/09/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **DONNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15300
		<i>Aggregate nominal value</i>	15300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15300
		<i>Total aggregate nominal value</i>	15300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **15300 ORDINARY shares held as at the date of this return**
Name: **WM SUGDEN & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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