



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAVELLE CONTRACTING LIMITED**

Company Number: **08099634**

Date of this return: **11/06/2015**

SIC codes: **41202**

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

Situation of Registered Office: **16 WEDGEWOOD STREET
AYLESBURY
BUCKINGHAMSHIRE
HP19 7GA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM DAVID**

Surname: **THORNE**

Former names:

Service Address: **34 NORTH END ROAD
QUAINTON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **THORNE**

Former names:

Service Address: **14 SAUNDERS PLACE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP17 8FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM THORNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN THORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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