



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556LJ2P

Company Name: **Lefort Limited**

Company Number: **01693674**

Date of this return: **17/04/2016**

SIC codes: **20130**
46750

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

Situation of Registered Office: **54 PARKHEAD ROAD**
SHEFFIELD
UNITED KINGDOM
S11 9RB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANN**

Surname: **BRADSHAW**

Former names:

Service Address: **54 PARKHEAD ROAD ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9RB**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **BRADSHAW**

Former names:

Service Address: **54 PARKHEAD ROAD ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9RB**

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **BRADSHAW**

Former names:

Service Address: **54 PARKHEAD ROAD ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9RB**

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

Date of Birth: ****/05/1939** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE. EVERY MEMBER SHALL BE ENTITLED TO A DIVIDEND AND TO A SHARE OF CAPITAL IN A WINDING UP. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 49 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIAN BRADSHAW

Shareholding 2 : 49 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANN BRADSHAW

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FRANCESCA BRADSHAW

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSS BRADSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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