



Companies House

AR01 (ef)

Annual Return



X50J19C3

Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **LHS PROPERTIES LIMITED**

Company Number: **03323820**

Date of this return: **11/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O LANGBER FARM CAM LANE
THORNTON-IN-CRAVEN
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ELIZABETH**

Surname: **HESELTINE**

Former names:

Service Address: **LANGBER FARM
CAM LANE
THORNTON IN CRAVEN
SKIPTON
BD23 3SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **HESELTINE**

Former names:

Service Address: **LANGBER FARM
CAM LANE
THORNTON IN CRAVEN
SKIPTON
BD23 3SY**

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

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY £1.00 SHARE ISSUED ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETING.

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 11/02/2016 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 90 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CAROLINE HESELTINE AS TRUSTEE OF THE A HESELTINE TRUST CAROLINE ELIZABETH |
| <i>Name:</i> | ROBERT HESELTINE AS TRUSTEE OF THE A HESELTINE TRUST ROBERT JAMES |
| <i>Shareholding 2</i> | : 10 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ROBERT JAMES HESELTINE |

Authorisation

Authenticated

This form was authorised by one of the following:

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