



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIDUN GROUP LIMITED**

Company Number: **06687111**

Date of this return: **02/09/2014**

SIC codes: **55100**
68209
70100

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

Situation of Registered Office: **STIRK HOUSE HOTEL & RESTAURANT GISBURN**
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4LJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL BLUNN**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **CADDY**

Former names:

Service Address: **WINDRUSH LILAC AVENUE
LYTHAM
LANCASHIRE
ENGLAND
FY8 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CADDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL BLUNN**

Surname: **KAY**

Former names:

Service Address: **CLEVELEY BANK FARM CLEVELEY BANK LANE, FORTON
PRESTON
LANCASHIRE
ENGLAND
PR3 1BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS HELEN ELIZABETH**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CURTIS ALEXANDER**

Surname: **ROBB**

Former names:

Service Address: **STIRK HOUSE HOTEL AND RESTAURANT GISBURN ROAD
GISBURN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1972**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **6**

Type: **Person**
Full forename(s): **DR SARAH JACQUELINE**

Surname: **ROBB**

Former names: **CADDY**

Service Address: **THE NEST 60 ROSEMARY HILL RD, LITTLE ASHTON
SUTTON COLDFIELD, BIRMINGHAM
ENGLAND
B74 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 342 |
| | | <i>Aggregate nominal value</i> | 342 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 342 |
| | | <i>Total aggregate nominal value</i> | 342 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **342 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **PAUL CADDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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