



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Lord Search & Selection Limited

*Company Number:* 02715781

*Date of this return:* 19/05/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CROWN HOUSE THE SQUARE  
ALVECHURCH  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B48 7LA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHRYN LOUISE**

*Surname:* **LORD**

*Former names:*

*Service Address:* **CROWN HOUSE THE SQUARE  
ALVECHURCH  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B48 7LA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNDA**

*Surname:*                            **BOLT**

*Former names:*

*Service Address:*                **CROWN HOUSE THE SQUARE  
ALVECHURCH  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B48 7LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JAMES**

*Surname:* **LORD**

*Former names:*

*Service Address:* **CROWN HOUSE THE SQUARE  
ALVECHURCH  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B48 7LA**

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

*Date of Birth:* **\*\*/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE ORDINARY SHARES HAVE VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **J J LORD HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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