



Companies House

AR01 (ef)

Annual Return



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X36EQW9C

Company Name: **LOTTBRIDGE DEVELOPMENTS LIMITED**

Company Number: **06871281**

Date of this return: **06/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **AUCTION HOUSE FINMERE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN RICHARD DEAN**

Surname: **BURNSIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ACHILLEAS PAVLOU**

Surname: **ACHILLEOUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN RICHARD DEAN**

Surname: **BURNSIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS, FULL PARTICIPATION IN WINDING UP, NON REDEEMABLE.

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS, FULL PARTICIPATION IN WINDING UP, NON REDEEMABLE.

Class of shares	ORDINARY GBP1 C SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS, FULL PARTICIPATION IN WINDING UP, NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **50 ORDINARY GBP1 A SHARES shares held as at the date of this return**
Name: JONATHAN ARTHUR NAPIER

Shareholding 2 : **50 ORDINARY GBP1 B SHARES shares held as at the date of this return**
Name: ACHILLEAS PAVLOU ACHILLEOUS

Shareholding 3 : **50 ORDINARY GBP1 C SHARES shares held as at the date of this return**
Name: JONATHAN BURNSIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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