



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lucky Bag Land Limited**

Company Number: **03038187**

Date of this return: **27/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **18 TUNSTALL ROAD BIDDULPH
STOKE-ON-TRENT
UNITED KINGDOM
ST8 6HH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CAWLEY**

Former names:

Service Address: **BROADMEADOWS HORTON HAY
HORTON
LEEK
STAFFORDSHIRE
ENGLAND
ST13 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NEVILLE-ROLFE**

Former names:

Service Address: **PO BOX 3312 KNYSNA
6570
CAPE
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERT CHARLES CAWLEY

Shareholding 2 : 70 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IAN NEVILLE-ROLFE

Authorisation

Authenticated

This form was authorised by one of the following:

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