



Companies House

AR01 (ef)

Annual Return



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Company Name: NOTLOB LIMITED

Company Number: 08810905

Date of this return: 11/12/2015

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 2 GROVE COTTAGE
BOWSTRIDGE LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4RQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JAYNE LESLEY**

Surname: **BURGESS**

Former names: **LUKAS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL WYN**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 11/12/2015 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 shares held as at the date of this return**
Name: **NIGEL WYN BURGESS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAYNE LESLEY BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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