



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUMBRIA AND LANCASHIRE SOLICITORS' PROPERTY CENTRE LIMITED**

Company Number: **03486097**

Date of this return: **24/12/2012**

SIC codes: **68310**

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

Situation of Registered Office: **67 75 DUKE STREET
BARROW IN FURNESS
CUMBRIA
LA14 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **YATES**

Former names:

Service Address: **2 YEALAND DRIVE
ULVERSTON
CUMBRIA
LA12 9JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **OATES**

Former names:

Service Address: **2 LIGHTHOUSE COTTAGES
WALNEY
BARROW-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA14 3YQ**

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

Date of Birth: **06/04/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **YATES**

Former names:

Service Address: **2 YEALAND DRIVE**
 ULVERSTON
 CUMBRIA
 LA12 9JB

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

Date of Birth: **14/06/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO REDEEMING OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN YATES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JAMES OATES

Authorisation

Authenticated

This form was authorised by one of the following:

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