



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIT 3 LAKESIDE COURT BUILDING MANAGEMENT COMPANY LIMITED**

Company Number: **07147608**

Date of this return: **05/02/2014**

SIC codes: **81100**

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

Situation of Registered Office: **CRESWELL HOUSE FIELDWAY
CARDIFF
UNITED KINGDOM
CF14 4UH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GUY OWEN**

Surname: **LEACH**

Former names:

Service Address: **CRESWELL HOUSE FIELDWAY
CARDIFF
UNITED KINGDOM
CF14 4UH**

Country/State Usually Resident: **WALES**

Date of Birth: **20/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HUW MOSTYN**

Surname: **LEACH**

Former names:

Service Address: **CRESWELL HOUSE FIELD WAY
CARDIFF
SOUTH GLAMORGAN
CF14 4UH**

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 05/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: GUY OWEN LEACH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE MILLER PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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