



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* LCW TRUCK & VAN CENTRE (LANCS) LIMITED

*Company Number:* 01824802

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### *Company Details*

*Period Ending:* 31/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**LCW HOUSE CHAIN BAR  
ROAD  
CLECKHEATON  
WEST YORKSHIRE  
BD19 3QF**

*Register of  
Members Address:*

**NEW CHARTFORD  
HOUSE CENTURION  
WAY  
CLECKHEATON  
WEST YORKSHIRE  
BD19 3QB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN CAROLINE CAYGILL**      *Address:* **WOOD BOTTOM COTTAGE  
WOODBOTTOM  
NETHERTON  
HUDDERSFIELD  
HD4 7DJ**

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*Director 1 :*

*Name:* **ANDREW MARTIN CAYGILL**      *Address:* **WOOD BOTTOM COTTAGE  
WOODBOTTOM  
NETHERTON  
HUDDERSFIELD  
HD4 7DJ**

*Date of Birth:* **28/08/1956**      *Nationality:* **British**      *Occupation:* **SALES MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<i>TOTALS</i>	<b>1500</b>	<b>GBP1500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 31/03/2008**

*Name:*

**BRIAN WYNN**

*Address:*

**MOOR EDGE FARM BACK SHAW LANE, HAINWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD21 5QU**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 31/03/2008**

*Name:*

**ANDREW CAYGILL**

*Address:*

**WOOD BOTTOM COTTAGE WOOD BOTTOM ROAD  
NETHERTON  
HUDDERSFIELD  
HD4 7DJ**

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*Shareholding 3:*

**500 ORDINARY Shares held as at 31/03/2008**

*Name:*

**RICHARD ANDREW LONG**

*Address:*

**KIRKBY TOP FARM KIRKBY BROW  
KIRKBY MALHAM  
SKIPTON  
BD23 4BY**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2008**

*Authenticated:* **Yes (E/W)**