



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2010**

Company Name: **JOHN LIGHTBOWN & SONS ORGAN BUILDERS LIMITED**

Company Number: **04587666**

Date of this return: **12/11/2010**

SIC codes: **5118**

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

Situation of Registered Office: **14AB HUNTINGDON PLACE
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4RF**

Officers of the company

Company Secretary 1

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

Surname: **LIGHTBOWN**

Former names:

Service Address: **2 DOUGLAS CRESCENT
SWARLAND
MORPETH
NORTHUMBERLAND
NE65 9JB**

Company Director **1**

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

Surname: **LIGHTBOWN**

Former names:

Service Address: **2 DOUGLAS CRESCENT
SWARLAND
MORPETH
NORTHUMBERLAND
NE65 9JB**

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

Date of Birth: **10/05/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **LIGHTBOWN**

Former names:

Service Address: **12 CARLISLE WAY
STONELEA
HOLYSTONE
NEWCASTLE UPON TYNE
NE27 0UR**

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

Date of Birth: **03/07/1974** *Nationality:* **BRITISH**

Occupation: **ORGAN BUILDER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY OUT ONE VOTE PER SHARE			

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 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-12
Name: JOHN ROGER LIGHTBOWN

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-12
Name: MALCOLM JOHN LIGHTBOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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