



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2015**

X44VJGBD

Company Name: **LAKELAND MOTOR COACH COMPANY LTD**

Company Number: **02805115**

Date of this return: **30/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **WINANDER HOUSE
GLEBE ROAD
BOWNESS ON WINDERMERE
CUMBRIA
LA23 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **BEWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1945** Nationality: **BRITISH**
Occupation: **BOAT PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): MR LESLIE

Surname: MICKLETHWAITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1943 *Nationality:* BRITISH

Occupation: BOAT PROPRIETOR

Company Director 3

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

Surname: WILKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1964 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

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>			
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 30/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LAKELAND MOTOR MUSEUM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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