



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2013**

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Company Name: **LAKESIDE PROPERTY INVESTMENT LIMITED**

Company Number: **03445356**

Date of this return: **01/10/2013**

SIC codes: **41201**
68100

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

Situation of Registered Office: **56A LONGBRIDGE ROAD**
BARKING
ESSEX
IG11 8RW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD STEPHEN**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT**

Surname: **SPILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1951** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARK PILGRIM

Surname: STEVENS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1956 *Nationality:* BRITISH
Occupation: SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS. TABLE A APPLIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK PILGRIM STEVENS**

Name: **GEOFFREY ROBERT SPILLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK PILGRIM STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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