



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAKESIDE COURT (CHELTENHAM) LIMITED**

Company Number: **01884767**

Date of this return: **01/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **18 MILLER COURT
SEVERN DRIVE TEWKESBURY BUSINESS PARK
TEWKESBURY
GLOUCESTERSHIRE
GL20 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **ADLARD**

Former names:

Service Address: **THE PIPPINS GAMBLES LANE
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE
GL52 9PU**

Company Director 1

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

Surname: **HARGREAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1946** Nationality: **BRITISH**

Occupation: **RETIRED LOCAL GOVERNMENT
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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: THOMAS DANIELS

Name: JANE GARHA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE BOLTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL WILLIAM HANKS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TRUDY KESSLER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA YVONNE FORSYTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ALAN HARGREAVES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JEAN ROCHE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA JONES

Name: ROBIN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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