



Companies House

AR01 (ef)

Annual Return



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Company Name: LAMBOURN VALLEY PROJECTS LIMITED

Company Number: 02649078

Date of this return: 26/09/2014

SIC codes: 43999
71129

Company Type: Private company limited by shares

Situation of Registered Office: 31 ROWLOCK GARDENS
HERMITAGE
THATCHAM
BERKSHIRE
ENGLAND
RG18 9WT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GILES EDWARD ROBERT**

Surname: **BENNET**

Former names:

Service Address: **31 ROWLOCK GARDENS
HERMITAGE
THATCHAM
BERKSHIRE
ENGLAND
RG18 9WT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE RIGHT TO VOTE AT SHAREHOLDERSA?? MEETINGS 2. THE RIGHT TO A RETURN ON THE INVESTMENT 3. THE RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY IF IT IS WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ROBERT VICTOR BENNET**

Authorisation

Authenticated

This form was authorised by one of the following:

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