



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANTALLIC CONSTRUCTION LIMITED**

Company Number: **07427650**

Date of this return: **01/11/2015**

SIC codes: **41202**

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

Situation of Registered Office: **LANTALLIC HOLYWELL ROAD
CUBERT
NEWQUAY
CORNWALL
ENGLAND
TR8 5HF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HELEN DENISE**

Surname: **ROBSON**

Former names:

Service Address: **LANTALLIC HOLYWELL ROAD**
 CUBERT
 NEWQUAY
 CORNWALL
 ENGLAND
 TR8 5HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY MARK**

Surname: **ROBSON**

Former names:

Service Address: **LANTALLIC HOLYWELL ROAD
CUBERT
NEWQUAY
CORNWALL
UNITED KINGDOM
TR8 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK ROBSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HELEN DENISE ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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