



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LM PROPERTY HOLDINGS LIMITED**

Company Number: **05187942**

Date of this return: **23/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **STAFFORD HOUSE BLACKBROOK PARK AVENUE
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER LLOYD**

Surname: **MAUNDER**

Former names:

Service Address: **BRADFORD FARM BRADFORD FARM
UPLOWMAN ROAD
TIVERTON
DEVON
UNITED KINGDOM
EX16 7QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE JANE**

Surname: **KING**

Former names:

Service Address: **EXE DENE FOLLETT ROAD
TOPSHAM
EXETER
DEVON
UNITED KINGDOM
EX3 0JP**

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN LLOYD**

Surname: **MAUNDER**

Former names:

Service Address: **MOORSTONE BARTON
BRITHEMBOTTOM
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 1QR**

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

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES NORTON LLOYD**

Surname: **MAUNDER**

Former names:

Service Address: **FISHERS BRIDGE FARM WILLAND
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 2QQ**

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

Date of Birth: **21/05/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **JAMES SPENCER**

Surname: **MAUNDER**

Former names:

Service Address: **10 DUBLIN CRESCENT
HENLEAZE
BRISTOL
UNITED KINGDOM
BS9 4NA**

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

Date of Birth: **15/12/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **PETER LLOYD**

Surname: **MAUNDER**

Former names:

Service Address: **BRADFORD FARM BRADFORD FARM
UPLOWMAN ROAD
TIVERTON
DEVON
UNITED KINGDOM
EX16 7QQ**

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

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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

Surname: **MAUNDER**

Former names:

Service Address: **BRADFORD FARM UPLOWMAN ROAD**
 TIVERTON
 DEVON
 UNITED KINGDOM
 EX16 7DQ

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

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**
Occupation: **SHOWGROUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13800
		<i>Aggregate nominal value</i>	13800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A&ACIRC;&POUND;1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13800
		<i>Total aggregate nominal value</i>	13800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HEIDI ANDREWS**

Shareholding 2 : **675 ORDINARY shares held as at the date of this return**
Name: **FIONA BECKETT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON CLIFFORD**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY CLIFFORD**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL CLIFFORD**

Shareholding 6 : **265 ORDINARY shares held as at the date of this return**
Name: **SYLVIA CLIFFORD**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY CLIFFORD**

Shareholding 8 : **200 ORDINARY shares held as at the date of this return**
Name: **JULIA EDGE**

Shareholding 9 : **804 ORDINARY shares held as at the date of this return**
Name: **LISA HARMS**

Shareholding 10 : **804 ORDINARY shares held as at the date of this return**
Name: **KIRSTY HELM**

Shareholding 11 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW KING**

Shareholding 12 : **100 ORDINARY shares held as at the date of this return**
Name: **CAROLINE KING**

Shareholding 13 : **658 ORDINARY shares held as at the date of this return**
Name: **ALISON MAUNDER**

Shareholding 14 : **17 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAUNDER**

Shareholding 15 : **500 ORDINARY shares held as at the date of this return**
Name: **CLARE MAUNDER**

Shareholding 16 : **1000 ORDINARY shares held as at the date of this return**
Name: **FELICITY MAUNDER**

Shareholding 17 : **46 ORDINARY shares held as at the date of this return**
Name: **GEORGE MAUNDER**

Shareholding 18 : **600 ORDINARY shares held as at the date of this return**
Name: **JAMES MAUNDER**

Shareholding 19 : **566 ORDINARY shares held as at the date of this return**
Name: **JANE MAUNDER**

Shareholding 20 : **500 ORDINARY shares held as at the date of this return**
Name: **JOANNA MAUNDER**

Shareholding 21 : **950 ORDINARY shares held as at the date of this return**
Name: **LOUISE MAUNDER**

Shareholding 22 : **2556 ORDINARY shares held as at the date of this return**

Name: PETER MAUNDER

Shareholding 23 : 371 ORDINARY shares held as at the date of this return
Name: RICHARD MAUNDER

Shareholding 24 : 62 ORDINARY shares held as at the date of this return
Name: ROGER MAUNDER

Shareholding 25 : 129 ORDINARY shares held as at the date of this return
Name: SARAH MAUNDER

Shareholding 26 : 100 ORDINARY shares held as at the date of this return
Name: SHEILA MAUNDER

Shareholding 27 : 250 ORDINARY shares held as at the date of this return
Name: SOPHIE MAUNDER-ALLEN

Shareholding 28 : 797 ORDINARY shares held as at the date of this return
Name: ANNE MILLETT

Shareholding 29 : 750 ORDINARY shares held as at the date of this return
Name: MARTIN MILLETT

Shareholding 30 : 250 ORDINARY shares held as at the date of this return
Name: LEYTON MAUNDER-ALLEN

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
21 shares transferred on 2013-07-23
Name: ALISON MAUNDER

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
21 shares transferred on 2013-07-23
Name: ALISON MAUNDER

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-07-23
Name: LOUISE MAUNDER

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2013-07-23
Name: PETER MAUNDER

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2013-07-23

Name: PETER MAUNDER

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2013-07-23

Name: SOPHIE MAUNDER-ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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