



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

X1DDX0Q1

Company Name: **LYNTON BARDWELL LIMITED**

Company Number: **02825067**

Date of this return: **08/06/2012**

SIC codes: **70229**
64999

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

Situation of Registered Office: **1 BARDWELL ROAD**
IXWORTH THORPE
BURY ST EDMUNDS
SUFFOLK
IP31 1QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY ROSALIND**

Surname: **GRIFFITHS**

Former names:

Service Address: **LYNTON COTTAGE
BARDWELL ROAD, IXWORTH THORPE
BURY ST. EDMUNDS
SUFFOLK
IP31 1QR**

Company Director ***1***

Type: **Person**

Full forename(s): **HILARY ROSALIND**

Surname: **GRIFFITHS**

Former names:

Service Address: **LYNTON COTTAGE
BARDWELL ROAD, IXWORTH THORPE
BURY ST. EDMUNDS
SUFFOLK
IP31 1QR**

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

Date of Birth: **15/01/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN HENRY MORGAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **LYNTON COTTAGE
IXWORTH THORPE
BURY ST EDMUNDS
SUFFOLK
IP31 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1953**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN HENRY MORGAN GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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