



Companies House

**AR01** (ef)

**Annual Return**



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**X3H83ABS**

*Company Name:* **LIGHTWOOD COURT COMPANY LIMITED**

*Company Number:* **03058325**

*Date of this return:* **31/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **161 BULL LANE  
RAYLEIGH  
ESSEX  
ENGLAND  
SS6 8NU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS ALISON CLARE**

*Surname:*                            **FAULDS**

*Former names:*

*Service Address:*                **6 LIGHTWOOD COURT VALLEY ROAD  
KENLEY  
SURREY  
ENGLAND  
CR8 5DG**

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

*Date of Birth:*    **27/02/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **BANKING - REAL ESTATE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BHASKAREN SALIMRAJ**

*Name:* **SANI SALIMRAJ**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-05-31**

*Name:* **ALFRED GILES**

*Name:* **JACQUELINE GILES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MAHONEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JONES**

*Name:* **DENISE JONES**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN FREED

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-30  
*Name:* WENDY WEBB

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIENNE PERRY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN MICHALIAS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON CLARE FAULDS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLAAS JOHANNES MULDER  
*Name:* SUSANNA MULDER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ISA FORDE  
*Name:* SOFIA SAEED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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