



Companies House

AR01 (ef)

Annual Return



X2MZH89L

Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **Lombard Green Limited**

Company Number: **03678051**

Date of this return: **03/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 5 BISHOPSGATE IND ESTATE
CASHS LANE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 4NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 ARGOSY COURT
SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 4GA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICHOLA TONI**

Surname: **CORDERY**

Former names:

Service Address: **63 BROAD LANE
COVENTRY
UNITED KINGDOM
CV5 7AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARRY MICHAEL**

Surname: **CORDERY**

Former names:

Service Address: **63 BROAD LANE
COVENTRY
UNITED KINGDOM
CV5 7AH**

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

Date of Birth: **30/01/1952** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	275
		<i>Aggregate nominal value</i>	275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	275
		<i>Total aggregate nominal value</i>	275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **138 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GARRY MICHAEL CORDERY**

Shareholding 2 : **137 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS NICHOLA TONI CORDERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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