



Companies House
— for the record —

363a_(ef)

Annual Return



XFPPJ690

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Company Name: **LOMBARD ENTERPRISES LIMITED**

Company Number: **00398409**

Company Details

Period Ending: **28/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**108 LONDON ROAD
BALDERTON
NEWARK
NOTTS
NG24 3AQ**

*Register of
Members Address:*

**RUTLAND HOUSE
MINERVA BUSINESS
PARK
LYNCH WOOD
PETERBOROUGH
PE2 6PZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RONALD HUBERT
ADAMS**

Address: **FRIARY COTTAGE APPLETON GATE
NEWARK
NOTTS
ENGLAND
NG24 1JY**

Director 1 :

Name: **MR RONALD HUBERT
ADAMS**

Address: **FRIARY COTTAGE APPLETON GATE
NEWARK
NOTTS
ENGLAND
NG24 1JY**

Date of Birth: **09/11/1932** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR TIMOTHY ADAMS**

Address: **WINDRUSH BARN, POLICE ROW
THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9QE**

Date of Birth: **11/10/1961** *Nationality:* **British** *Occupation:* **STOCKBROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	8702	GBP8702
<i>TOTALS</i>		
	8702	GBP8702

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 28/12/2008

Name: **MARGARET BELL ADAMS (DECEASED)**

Address:

Shareholding 2:

8699 ORDINARY GBP1 SHARES Shares held as at 28/12/2008

Name: **THE ADAMS GROUP LIMITED**

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 28/12/2008

Name:

RONALD HUBERT ADAMS

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 28/12/2008

Name:

ERNEST RAYMOND ADAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**