



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAHFCFGA

Received for filing in Electronic Format on the: **02/12/2009**

*Company Name:* **LYME AND WOOD DEVELOPMENTS LIMITED**

*Company Number:* **04331431**

*Date of this return:* **29/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **2 COLDBATH SQUARE  
LONDON  
EC1R 5HL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SALLY VERONICA**

*Surname:* **DIXON**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                              **Person**

Full forename(s):              **ALISTAIR MYRIE**

Surname:                        **HOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **09/07/1973**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

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*Company Director*      **2**

Type:                              **Person**

Full forename(s):              **RICHARD LLEWELYN**

Surname:                        **MILNES-JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **27/12/1969**

Nationality:   **BRITISH**

Occupation:    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MALCOLM JOHN**

*Surname:*                      **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/02/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **CERTIFIED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE PER MEMBER</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/11/2009**

*Name:*

**CORY ENVIRONMENTAL MANAGEMENT LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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