



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYGON PROPERTIES LIMITED**

Company Number: **03734934**

Date of this return: **17/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 WILLERSEY INDUSTRIAL PARK
WILLERSEY
NR BROADWAY
WORCESTERSHIRE
WR12 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL MARTHA**

Surname: **HUGHES**

Former names:

Service Address: **9 ALVESTON GRANGE
MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR LYNDEN OLIVER**

Surname: **STOWE**

Former names:

Service Address: **ARBOUR HOUSE BROADWAY ROAD
MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6PT**

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

Date of Birth: **16/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS JAMES**

Surname: **STOWE**

Former names:

Service Address: **30 ARBOUR CLOSE
MICKLETON
GLOS
GL55 6RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : **2 ORDINARY shares held as at 2011-03-17**
Name: **MOUTON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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