



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1G748**

*Company Name:* **LYNTON BARDWELL LIMITED**

*Company Number:* **02825067**

*Date of this return:* **08/06/2015**

*SIC codes:* **64999**  
**70229**

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

*Situation of Registered Office:* **1 BARDWELL ROAD**  
**IXWORTH THORPE**  
**BURY ST EDMUNDS**  
**SUFFOLK**  
**IP31 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HILARY ROSALIND**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **LYNTON COTTAGE  
BARDWELL ROAD, IXWORTH THORPE  
BURY ST. EDMUNDS  
SUFFOLK  
IP31 1QR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HILARY ROSALIND**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **LYNTON COTTAGE  
BARDWELL ROAD, IXWORTH THORPE  
BURY ST. EDMUNDS  
SUFFOLK  
IP31 1QR**

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

*Date of Birth:*    **15/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN HENRY MORGAN**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **LYNTON COTTAGE  
IXWORTH THORPE  
BURY ST EDMUNDS  
SUFFOLK  
IP31 1QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN HENRY MORGAN GRIFFITHS

## *Authorisation*

*Authenticated*

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

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