



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYNBETT PROPERTIES LIMITED**

Company Number: **01877956**

Date of this return: **31/03/2014**

SIC codes: **41201**

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

Situation of Registered Office: **59 ,CANNONBURY AVENUE
PINNER
MIDDLESEX
HA5 1TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **BARROW**

Former names:

Service Address: **59 CANNONBURY AVENUE
PINNER
MIDDLESEX
HA5 1TP**

Company Director ***1***

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **WOODWAY PINNER HILL
PINNER
MIDDLESEX
HA5 3XU**

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

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **BARROW**

Former names:

Service Address: **59 CANNONBURY AVENUE
PINNER
MIDDLESEX
HA5 1TP**

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

Date of Birth: **15/07/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **12 ORDINARY shares held as at the date of this return**
Name: **RONALD M BAKER**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BARROW**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **THE RAY BARROW FAMILY SETTLEMENT**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **THE RON BAKER FAMILY SETTLEMENT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN BAKER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE MURRAY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: GARY JOHN BARROW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID PAUL BARROW

Shareholding 9 : 12 ORDINARY shares held as at the date of this return

Name: ELIZABETH JANE BAKER

Shareholding 10 : 12 ORDINARY shares held as at the date of this return

Name: LINDA JUNE BARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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