



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RV00Y

Company Name: **LYDGATE LANE HOLDINGS LIMITED**

Company Number: **00033784**

Date of this return: **02/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CALEDONIAN PLASTICS LIMITED
HOLBROOK RISE
HOLBROOK INDUSTRIAL ESTATE
SHEFFIELD S YORKSHIRE
S20 3FG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE PATRICIA**

Surname: **HARTLEY-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1962**

Nationality: **BRITISH**

Occupation: **NURSERY SUPERVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN LEONARD**

Surname: **LAING**

Former names:

Service Address: **143 FURNISS AVENUE
DERE
SHEFFIELD
S17 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	13785
		<i>Aggregate nominal value</i>	13785
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13785
		<i>Total aggregate nominal value</i>	13785

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **137 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ANNE J COOMBE**

Shareholding 2 : **25 PREFERRED ORDINARY shares held as at the date of this return**
Name: **RUPERT B. HALLAM**

Shareholding 3 : **142 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ELIZABETH F. COOMBE**

Shareholding 4 : **1002 PREFERRED ORDINARY shares held as at the date of this return**
Name: **M.A. HALL**

Shareholding 5 : **865 PREFERRED ORDINARY shares held as at the date of this return**
Name: **P. CHAMBERLAIN**

Shareholding 6 : **25 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ANDREW BARBER**

Shareholding 7 : **865 PREFERRED ORDINARY shares held as at the date of this return**

Name: P.J. HALLETT

Shareholding 8 : 50 PREFERRED ORDINARY shares held as at the date of this return

Name: SUSAN V. HARDIE

Shareholding 9 : 3224 PREFERRED ORDINARY shares held as at the date of this return

Name: J.E. HICKLIN

Shareholding 10 : 3224 PREFERRED ORDINARY shares held as at the date of this return

Name: JOHN L. LAING

Shareholding 11 : 1003 PREFERRED ORDINARY shares held as at the date of this return

Name: M.J. SWANN

Shareholding 12 : 3223 PREFERRED ORDINARY shares held as at the date of this return

Name: A.P. HARTLEY-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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