



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adam Lythgoe Limited**

Company Number: **00758661**

Date of this return: **28/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **SHELL GREEN HOUSE GORSEY LANE
WIDNES
CHESHIRE
WA8 0YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY SUSAN**

Surname: **LYTHGOE**

Former names:

Service Address: **DAMSON COTTAGE PIKE LANE
KINGSLEY
CHESHIRE
ENGLAND
WA6 8EN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LYTHGOE**

Former names:

Service Address: **DAMSON COTTAGE PIKE LANE
KINGSLEY
CHESHIRE
ENGLAND
WA6 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY SUSAN**

Surname: **LYTHGOE**

Former names:

Service Address: **DAMSON COTTAGE PIKE LANE
KINGSLEY
CHESHIRE
ENGLAND
WA6 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**
Occupation: **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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------------------|--------------------------------|--------------|
| Class of shares | 5.5% CUM. PREF. SHARES | <i>Number allotted</i> | 80000 |
| | | <i>Aggregate nominal value</i> | 80000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 5.5% CUMULATIVE PREFERENCE SHARES DO NOT CONFER ANY VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 80002 |
| | | <i>Total aggregate nominal value</i> | 80002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 2010-08-28
Name: ADAM LYTHGOE HOLDINGS LIMITED

Shareholding 2 : 80000 5.5% CUM. PREF. SHARES shares held as at 2010-08-28
Name: ADAM LYTHGOE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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