



Companies House

AR01 (ef)

Annual Return



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Company Name: **L. M. D. CONTRACTORS LIMITED**

Company Number: **01128462**

Date of this return: **01/12/2015**

SIC codes: **43390**

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

Situation of Registered Office: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAVIS**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Company Director **1**

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

Surname: **DANCY**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 1530 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DANCY

Shareholding 2 : 1470 ORDINARY shares held as at the date of this return
Name: JENNY DANCY

Shareholding 3 : 1000 ORDINARY B shares held as at the date of this return

Name: MIDLAND NOMINEES LTD

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
1000 shares transferred on 2015-07-06

Name: REGINALD DANCY FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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