



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2015**

**X4IK18XD**

*Company Name:* **Lonsdale Properties Limited**

*Company Number:* **01472918**

*Date of this return:* **14/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE POST HOUSE NEWTON IN CARTMEL  
GRANGE OVER SANDS  
CUMBRIA  
UNITED KINGDOM  
LA11 6JQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PETRONELLA ELISABETH**

Surname: **WAITE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RUSSELL WATSON**

Surname: **WAITE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1945** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PETRONELLA ELISABETH**

*Surname:* **WAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS WATSON**

*Surname:* **WAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</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*

**EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

**EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

**EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

**EACH CLASS OF SHARES SHALL CARRY THE SAME RIGHTS SAVE THAT WHEN A DIVIDEND IS DECLARED BY THE DIRECTORS IN RESPECT OF ONE OR MORE CLASS OF SHARES, THE DIRECTORS NEED NOT DECLARE THE SAME OR ANY DIVIDEND IN RESPECT OF ANY OTHER CLASS OF SHARE**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **24 ORDINARY D shares held as at the date of this return**  
*Name:* **CHRISTINA ELIZABETH MCGETTIGAN**

*Shareholding 2* : **24 ORDINARY C shares held as at the date of this return**  
*Name:* **DOUGLAS WATSON WAITE**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **PETRONELLA ELISABETH WAITE**

*Shareholding 4* : **27 ORDINARY A shares held as at the date of this return**  
*Name:* **RUSSELL WATSON WAITE**

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*Authorisation*

*Authenticated*

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

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