



Companies House

**AR01** (ef)

**Annual Return**



X4MUTTVT

Received for filing in Electronic Format on the: **23/12/2015**

---

*Company Name:* **ADRIAN LAYCOCK LIMITED**

*Company Number:* **01742003**

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

*SIC codes:* **42210**

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

*Situation of Registered Office:* **BOCEEN COTTAGE WOODWAY  
LOOSLEY ROW  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0NP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR REX ADRIAN HARDING**

*Surname:*                                **LAYCOCK**

*Former names:*

*Service Address:*                        **WYCHWOOD BONAWE ROAD  
NORTH CONNEL  
OBAN  
ARGYLL  
UNITED KINGDOM  
PA37 1RD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SANDRA ELIZABETH**

*Surname:* **MELVILLE**

*Former names:*

*Service Address:* **WYCHWOOD BONAWE ROAD  
NORTH CONNEL  
OBAN  
ARGYLL  
SCOTLAND  
PA37 1RD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **R.A.H. LAYCOCK**

---

## *Authorisation*

*Authenticated*

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

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