



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/02/2016

Company Name: LAKES STORY LIMITED

Company Number: 02343429

Date of this return: 31/01/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: NORTHERN ASSURANCE BUILDING ALBERT SQUARE
9 - 21 PRINCESS STREET
MANCHESTER
M2 4DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE ROSE**

Surname: **SCOTT**

Former names:

Service Address: **PLUMPTON HOUSE
BENTS DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S11 9RN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER PHILIP**

Surname: **GLOSSOP**

Former names:

Service Address: **PLUMPTON HOUSE BENTS DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S11 9RN**

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

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLOTTE ROSE**

Surname: **SCOTT**

Former names:

Service Address: **PLUMPTON HOUSE
BENTS DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S11 9RN**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	383000
		<i>Aggregate nominal value</i>	383000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	383000
		<i>Total aggregate nominal value</i>	383000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **R.A. SCOTT**

Shareholding 2 : **96000 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ROSE SCOTT**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **J.F. TREVELYAN**

Shareholding 4 : **85000 ORDINARY shares held as at the date of this return**
Name: **M.M. SCOTT**

Shareholding 5 : **96000 ORDINARY shares held as at the date of this return**
Name: **ROGER PHILIP GLOSSOP**

Shareholding 6 : **36000 ORDINARY shares held as at the date of this return**
Name: **F.A. SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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