



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

X3NDLTB6

Company Name: **LAYMEAD INTERIORS LIMITED**

Company Number: **02565808**

Date of this return: **06/12/2014**

SIC codes: **43290**

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

Situation of Registered Office: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
RH10 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPRINGFIELD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

European Economic Area (EEA) Company

Register Location: **20 SPRINGFIELD ROAD, CRAWLEY, W SX RH11 8AD**
Registration Number: **03427471**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **HEFFERNAN**

Former names:

Service Address: **89 COLERIDGE AVENUE
HOVE
EAST SUSSEX
BN3 5AA**

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88
		<i>Total aggregate nominal value</i>	88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **88 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW HEFFERNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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