



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2014**

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Company Name: **LEMARQUAND LIMITED**

Company Number: **02592802**

Date of this return: **19/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 37 PROSPECT BUSINESS CENTRE PROSPECT HOUSE
PROSPECT STREET
HUDDERSFIELD
WEST YORKSHIRE
HD1 2NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24A BROOK STREET
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8DE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK DENLEY**

Surname: **DAVIES**

Former names:

Service Address: **21 GLEBE STREET
HUDDERSFIELD
HD1 4NP**

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

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN VALERIE**

Surname: **DAVIES**

Former names:

Service Address: **21 GLEBE STREET
MARSH
HUDDERSFIELD
WEST YORKSHIRE
HD1 4NP**

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

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**

Occupation: **BOOKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK DENLEY DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN VALERIE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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