Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **L G INVESTMENTS LIMITED**

Company Number: **02596397**

Date of this return: **21/05/2013**

SIC codes: **99999**

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

Situation of Registered Office:
THE ISLAND
LOWMAN GREEN
TIVERTON
DEVON
EX16 4LA

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR BRUCE HENRY**
Surname:	**BEACHAM**
Former names:	
Service Address:	**BARTON HOUSE** **CHURCH HILL OTTERTON** **BUDLEIGH SALTERTON** **DEVON** **EX9 7HU**

Company Director *1*

Type: **Person**

Full forename(s): **MR BRUCE HENRY**

Surname: **BEACHAM**

Former names:

Service Address: **BARTON HOUSE**
CHURCH HILL OTTERTON
BUDLEIGH SALTERTON
DEVON
EX9 7HU

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

Date of Birth: **26/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR IAN**

Surname: **HEATHCOAT AMORY**

Former names:

Service Address: **CALVERLEIGH COURT**
CALVERLEIGH
TIVERTON
DEVON
EX16 8BB

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

Date of Birth: **03/02/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL NORMAL PARI PASSU RIGHTS OF VOTING, DIVIDENDS AND WINDING-UP DISTRIBUTIONS. NO PROVISIONS AS TO REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LOWMAN MANUFACTURING CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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