



Companies House

AR01 (ef)

Annual Return



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Company Name: **L G INVESTMENTS LIMITED**

Company Number: **02596397**

Date of this return: **21/05/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **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.