



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LUMSDEN TWINS LIMITED**

Company Number: **02785819**

Date of this return: **02/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **2 UPPERTON GARDENS
EASTBOURNE
EAST SUSSEX
BN21 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA MARY**

Surname: **LUMSDEN**

Former names:

Service Address: **78 SALCOTT ROAD
LONDON
SW11 6DF**

Company Director **1**

Type: **Person**
Full forename(s): **MS EMMA MARY**

Surname: **LUMSDEN**

Former names:

Service Address: **78 SALCOTT ROAD**
 LONDON
 SW11 6DF

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

Date of Birth: **02/11/1962** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL CATERER**

Company Director **2**

Type: **Person**

Full forename(s): **KATHERINE JOANNA**

Surname: **LUMSDEN**

Former names:

Service Address: **78 SALCOTT ROAD
LONDON
SW11 6DF**

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

Date of Birth: **02/11/1962** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL CATERER**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<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

HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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 02/02/2012 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 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **EMMA MARY LUMSDEN**

Shareholding 2 : **50 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **KATHERINE JOANNA LUMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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