



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lakeshaw Ltd**

Company Number: **02809235**

Date of this return: **14/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **FORD HOUSE 31-34 RAILWAY STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GILES HAMISH**

Surname: **FORD**

Former names:

Service Address: **KERIS HOUSE 18 CHURCH ROAD
WICKHAM BISHOPS
ESSEX
UNITED KINGDOM
CM8 3JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GILES HAMISH**

Surname: **FORD**

Former names:

Service Address: **KERIS HOUSE 18 CHURCH ROAD**
 WICKHAM BISHOPS
 ESSEX
 UNITED KINGDOM
 CM8 3JZ

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

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **PALMER**

Former names:

Service Address: **TERRA NOVA THE RIDGE
LITTLE BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM3 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 14/04/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GILES HAMISH FORD**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GEORGE PALMER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **R G FORD WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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