



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **LIONHEART PROPERTIES LIMITED**

Company Number: **02873710**

Date of this return: **19/11/2011**

SIC codes: **43910**

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

Situation of Registered Office: **7A PONTEFRACT ROAD
CASTLEFORD
WEST YORKSHIRE
WF10 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE HELEN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LOUISE HELEN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1967** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1955** Nationality: **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS SEPARATELY AS THEY MAY FROM TIME TO TIME SO DETERMINE.

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

Prescribed particulars

ALL CLASSES OF SHARES RANK PARI PASSU EXCEPT THAT THE DIRECTORS MAY DECLARE DIVIDENDS ON EACH CLASS SEPARATELY AS THEY MAY FROM TIME TO TIME SO DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **3 A ORDINARY shares held as at the date of this return**
Name: **R JACKSON**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **ROY JACKSON**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: L H JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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