



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY4J6W**

*Company Name:* **LAKELAND ARTS ENTERPRISES LIMITED**

*Company Number:* **03015175**

*Date of this return:* **27/01/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **ABBOT HALL  
KENDAL  
CUMBRIA  
LA9 5AL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RICKARDS COLLINSON**

*Former names:* **COLLINSON**

*Service Address:* **LAKE HOUSE  
CAPERNWRAY  
CARNFORTH  
LANCASHIRE  
LA6 1AL**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **AINSCOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **RICKARDS COLLINSON**

*Former names:* **COLLINSON**

*Service Address:* **LAKE HOUSE  
CAPERNWRAY  
CARNFORTH  
LANCASHIRE  
LA6 1AL**

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

*Date of Birth:* **09/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY IS THE WHOLLY OWNED TRADING SUBSIDIARY OF LAKELAND ARTS, A REGISTERED COMPANY NUMBER 8162578 AND CHARITY NUMBER 1153001. TWO ONE POUND FULLY PAID SHARES ARE HELD BY LAKELAND ARTS. THE COMPANY DOES NOT DISTRIBUTE DIVIDENDS. IT IS THE POLICY FOR LAKELAND ARTS THAT ALL DISTRIBUTABLE PROFITS OF THE TRADING SUBSIDIARY SHALL BE REMITTED TO LAKELAND ARTS BY GIFT AID. ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, WOULD BE REMITTED TO LAKELAND ARTS, BY MEANS OF GIFT AID WHERE POSSIBLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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:* **LAKELAND ARTS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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