



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JYG8VV**

*Company Name:* **1 LGM Holdings Limited**

*Company Number:* **03256714**

*Date of this return:* **30/09/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **VENTURE HOUSE 1-2 HOLBROOK LANE  
HOLBROOKS  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV6 4AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MICHELLE KAREN**

*Surname:* **REMIKIE**

*Former names:*

*Service Address:* **4 BRENT KNOWLE GARDENS  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 2GA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LEONARD GEORGE**

*Surname:*                           **MAXWELL**

*Former names:*

*Service Address:*                **HAZEL GROVE FARM WALL HILL ROAD CORLEY  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV7 8AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANYS SHARE CAPITAL HAS: A- EQUAL VOTING RIGHTS B- EQUAL RIGHTS TO DIVIDENDS C- EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY

## 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 30/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD GEORGE MAXWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY MAXWELL**

## *Authorisation*

*Authenticated*

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

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