



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINDSAY & WILLIAMS LIMITED**

Company Number: **03261198**

Date of this return: **09/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **MANCHESTER ROAD
ASHTON UNDER LYNE
MANCHESTER
OL7 0ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **STIRZAKER**

Former names:

Service Address: **LOWER DUNISHBOOTH HOUSE
LANE HEAD
ROCHDALE
LANCASHIRE
OL12 6BH**

Company Director 1

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

Surname: **FOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **STIRZAKER**

Former names:

Service Address: **LOWER DUNISHBOOTH HOUSE
LANE HEAD
ROCHDALE
LANCASHIRE
OL12 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2010-10-09
Name: SCAPA GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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