



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2013**

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*Company Name:* **Lyon Cole Limited**

*Company Number:* **03333907**

*Date of this return:* **14/03/2013**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **10-12 MULBERRY GREEN  
OLD HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 0ET**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COLE**

*Former names:*

*Service Address:* **2 CAGE END CLOSE  
HATFIELD BROAD OAK  
ESSEX  
UNITED KINGDOM  
CM22 7HU**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **2 CAGE END CLOSE  
HATFIELD BROAD OAK  
ESSEX  
UNITED KINGDOM  
CM22 7HU**

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

*Date of Birth:*    **15/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SLOCOMBE**

*Former names:*

*Service Address:* **TAWNEY HOUSE MANOR ROAD  
LITTLE EASTON  
GREAT DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 2JR**

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

*Date of Birth:* **03/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **MARK COLE**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SLOCOMBE**

## *Authorisation*

*Authenticated*

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

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