Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/05/2015**

Company Name:	**LYONS BUILDING COMPANY LIMITED**
Company Number:	**03365195**
Date of this return:	**02/05/2015**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MUTFORDS HARE STREET BUNTINGFORD HERTFORDSHIRE SG9 0ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE ANN**

Surname: **LYONS**

Former names:

Service Address: **3 HOLLY GROVE ROAD**
BRAMFIELD
HERTFORD
HERTFORDSHIRE
SG14 2QH

Company Director *1*

Type: **Person**

Full forename(s): **GRAHAM KEITH**

Surname: **LYONS**

Former names:

Service Address: **3 HOLLY GROVE ROAD**
BRAMFIELD
HERTFORD
HERTFORDSHIRE
SG14 2QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1967** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KEITH LYONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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