

Annual Return

Company Name: A. K. LOWREY LIMITED

Company Number: 03395874

Received for filing in Electronic Format on the:06/08/2016



X5CTUD2H

Company Name: A. K. LOWREY LIMITED

Company Number: 03395874

Date of this return: 26/06/2016

Sic Codes: 01290

Company Type: Private company limited by shares

Situation of BOLAM WHITE HOUSE, BELSAY NEWCASTLE UPON TYNE TYNE &

Registered Office: WEAR

NE20 0HB

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MISS SUSAN YVONNE

Surname: **DUCK**

Service Address: BOLAM WHITEHOUSE NEWCASTLE UPON TYNE BELSAY

NE20 0HB

Company Director 1

Type: Person

Full Forename(s): MISS SUSAN YVONNE

Surname: **DUCK**

Service Address: BOLAM WHITEHOUSE NEWCASTLE UPON TYNE BELSAY

NE20 0HB

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1965 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full Forename(s): MR KENNETH

Surname: SLATER

Service Address: BOLAM WHITEHOUSE NEWCASTLE UPON TYNE BELSAY

NE20 0HB

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/10/1956 Nationality: BRITISH

Occupation: ACCOUNTANT

.....

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 89002

Currency: GBP Aggregate nominal value: 89002

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 89002

Total aggregate nominal 89002

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: 44501 ORDINARY shares held as at the date of this return

Name: SUSAN YVONNE DUCK

Shareholding 2: 44501 ORDINARY shares held as at the date of this return

Name: **KENNETH SLATER**

Authorisation

А	-	- 41	ı.,	_		1	• -	_	1 -	d
/١		IT	n	$^{\circ}$	n	ıT		_	ТΟ	~

This form was authorised by one of the following:

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

