



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2014**

**X3GACCN7**

*Company Name:* **LAKEDALE CONTRACT OFFICE FURNITURE LTD**

*Company Number:* **03627555**

*Date of this return:* **07/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERRENCE**

*Surname:* **HAMPTON**

*Former names:*

*Service Address:* **30 WEST WAY  
CARSHALTON BEECHES  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 4EW**

---

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MARION**

*Surname:*                **HAMPTON**

*Former names:*

*Service Address:*        **30 WEST WAY  
CARSHALTON BEECHES  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 4EW**

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

*Date of Birth:*    **17/04/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERRENCE**

*Surname:* **HAMPTON**

*Former names:*

*Service Address:* **30 WEST WAY  
CARSHALTON BEECHES  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 4EW**

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

*Date of Birth:* **28/08/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 07/09/2014 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* : 500 ORDINARY B shares held as at the date of this return  
*Name:* MARION HAMPTON

*Shareholding 2* : 500 ORDINARY A shares held as at the date of this return  
*Name:* TERRENCE HAMPTON

## *Authorisation*

*Authenticated*

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

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