



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDBEACH BUILDING SERVICES LTD.**

Company Number: **03642507**

Date of this return: **01/10/2011**

SIC codes: **43320**

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

Situation of Registered Office: **19 KING STREET
KINGS LYNN
NORFOLK
PE30 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **BRIGHTLEY**

Former names:

Service Address: **13 MATTHEW PARKER CLOSE
LANDBEACH
CAMBRIDGESHIRE
CB25 9FB**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **BRIGHTLEY**

Former names:

Service Address: **13 MATTHEW PARKER CLOSE
LANDBEACH
CAMBRIDGESHIRE
CB25 9FB**

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

Date of Birth: **26/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **BRIGHTLEY**

Former names:

Service Address: **13 MATTHEW PARKER CLOSE
LANDBEACH
CAMBRIDGESHIRE
CB4 8EB**

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

Date of Birth: **22/01/1963**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28002
		<i>Aggregate nominal value</i>	28002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS FOR DIVIDENDS AND EQUAL RIGHTS WITH REGARD TO WINDING UP THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28002
		<i>Total aggregate nominal value</i>	28002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : 14001 ORDINARY shares held as at the date of this return
Name: DEBORAH JANE BRIGHTLEY

Shareholding 2 : 14001 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL BRIGHTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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