



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lakedrive Limited**

Company Number: **03851764**

Date of this return: **01/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **THE NEW BARN MILL LANE
EASTRY
SANDWICH
KENT
ENGLAND
CT13 0JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAYLEY**

Surname: **JOHNSTONE**

Former names:

Service Address: **PINE COTTAGE THE CHASE
ST MARGARETS
DOVER
KENT
ENGLAND
CT15 6HB**

Company Director **1**

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

Surname: **HUTCHINGS**

Former names:

Service Address: **79 ALBERT ROAD**
 DEAL
 KENT
 ENGLAND
 CT14 9JQ

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

Date of Birth: **04/06/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES RONALD**

Surname: **HUTCHINGS**

Former names:

Service Address: **79 ALBERT ROAD
DEAL
KENT
ENGLAND
CT14 9JQ**

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

Date of Birth: **28/08/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HAYLEY**

Surname: **JOHNSTONE**

Former names:

Service Address: **PINE COTTAGE THE CHASE**
 ST MARGARETS
 DOVER
 KENT
 ENGLAND
 CT15 6HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1962** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 20P	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS EMMA RAE DUNKLEY**

Shareholding 2 : **6 ORDINARY 20P shares held as at the date of this return**
Name: **MS EMMA RAE DUNKLEY**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW DAVID HUTCHINGS**

Shareholding 4 : **6 ORDINARY 20P shares held as at the date of this return**
Name: **MR ANDREW DAVID HUTCHINGS**

Shareholding 5 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES RONALD HUTCHINGS**

Shareholding 6 : **6 ORDINARY 20P shares held as at the date of this return**
Name: **MR JAMES RONALD HUTCHINGS**

Shareholding 7 : **0 ORDINARY 1 GBP shares held as at the date of this return**

Name: MS SARAH JANE HUTCHINGS

Shareholding 8 : 6 ORDINARY 20P shares held as at the date of this return

Name: MS SARAH JANE HUTCHINGS

Shareholding 9 : 0 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS HAYLEY JOHNSTONE

Shareholding 10 : 6 ORDINARY 20P shares held as at the date of this return

Name: MRS HAYLEY JOHNSTONE

Shareholding 11 : 0 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS H JOHNSTONE AS REP. OF THE LATE MS BRIDGETTE SHAW

Shareholding 12 : 0 ORDINARY 20P shares held as at the date of this return

1 shares transferred on 2015-06-12

1 shares transferred on 2015-06-12

1 shares transferred on 2015-06-12

1 shares transferred on 2015-06-12

1 shares transferred on 2015-06-12

Name: MRS H JOHNSTONE AS REP. OF THE LATE MS BRIDGETTE SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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