

AR01 (ef)

Annual Return

17/07/2013



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31 WELLINGTON ROAD

Company Name: LAMONT RESIDENTIAL LIMITED

Company Number: 04024308

Date of this return: **30/06/2013**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

NANTWICH CHESHIRE CW5 7ED

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ROZANNE
Surname:	LAMONT
Former names:	
Service Address recorded	' as Company's registered office
Company Director	I
Type:	Person
Full forename(s):	MR NEIL JOHN DUNCAN
Surname:	LAMONT
Former names:	
Service Address recorded	' as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 07/02/1961 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

ONE VOTE PER SHARE, RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS (WHETHER DIVIDENDS OR CAPITAL)

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: LAMONT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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