



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K529S

Company Name: **10-16 LORDS LANE (STUDLEY) LIMITED**

Company Number: **04148129**

Date of this return: **31/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 LORDS LANE
STUDLEY
WARWICKSHIRE
B80 7QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **PITMAN**

Former names:

Service Address: **16 LORDS LANE
STUDLEY
WARWICKSHIRE
B80 7QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **BARTLETT**

Former names:

Service Address: **14 LORDS LANE
STUDLEY
WARWICKSHIRE
B80 7QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1945** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JUSTIN THOMAS**

Surname: **CLARKE**

Former names:

Service Address: **12 LORDS LANE
STUDLEY
WARWICKSHIRE
B80 7QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1976** *Nationality:* **BRITISH**

Occupation: **SALE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RACHAEL**

Surname: **LATHAM**

Former names:

Service Address: **10 LORDS LANE
STUDLEY
WARWICKSHIRE
B80 7QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1983**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **PITMAN**

Former names:

Service Address: **16 LORDS LANE
STUDLEY
WARWICKSHIRE
B80 7QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN CLARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD BARTLETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PITMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RACHAEL LATHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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