



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18LBW46**

*Company Name:* **LYNDALE-WILSON PROPERTIES LIMITED**

*Company Number:* **04186372**

*Date of this return:* **23/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O INCORPORATION SERVICES LIMITED  
QUORUM 16 QUORUM BUSINESS PARK  
BENTON LANE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE12 8BX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TONY LYNDALE**

Surname: **CRILLEY**

Former names:

Service Address: **73 CLEVELAND ROAD  
NORTH SHIELDS  
TYNE & WEAR  
NE29 0NW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **TONY LYNDALE**

Surname: **CRILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1957** Nationality: **BRITISH**

Occupation: **ACCOUNTANT CIVIL SERVANT**

*Company Director* 2

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

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/09/1955** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>1000</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TONY LYNDAL CRILLEY

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM WILSON

## Authorisation

*Authenticated*

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

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