



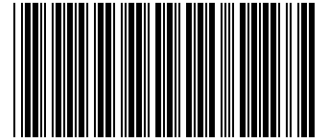
Companies House
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Annual Return

Company Name: **L.M.S. DEVELOPMENTS LIMITED**

Company Number: **04406287**



XB1HHE4P

Received for filing in Electronic Format on the: **29/03/2006**

Company Details

Period Ending: **28/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**BRIDGE HOUSE
12 MARKET STREET
GLOSSOP
DERBYSHIRE
SK13 8AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL JAMES LOMAS**

Address: **PARK DENE 1 PARK DENE DRIVE
GLOSSOP
DERBYSHIRE SK13 7XP**

Director 1:

Name: **TRACI LOMAS**
Date of Birth: **18/04/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **PARK DENE 1 PARK DENE DRIVE
GLOSSOP
DERBYSHIRE SK13 7XP**

Director 2:

Name: **ANTHONY MAKIN** *Address:* **3 OWLS NEST FARM**
Date of Birth: **20/04/1952** **GODDARD LANE HADFIELD**
Nationality: **BRITISH** **GLOSSOP**
Occupation: **BUILDER** **DERBYSHIRE SK13 1HJ**

Director 3:

Name: **DAVID JAMES SCHOFIELD** *Address:* **GLAS COED**
Date of Birth: **28/06/1941** **LLANDDONA**
Nationality: **BRITISH** **BEAUMARIS**
Occupation: **RETIRED** **ANGLESEY LL58 8UR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/03/2006

Name: **JANET DANDO**

Address: **GLAS COED**
LLANDONNA
BEAUMARIS
ANGLESEY LL58 8UR

Shareholding 2:

2 ORDINARY Shares held as at 28/03/2006

Name: **PAUL JAMES LOMAS**

Address: **PARK DENE
1 PARK DENE DRIVE
GLOSSOP
DERBYSHIRE SK13 7XP**

Shareholding 3:

2 ORDINARY Shares held as at 28/03/2006

Name: **TRACI ANN LOMAS**

Address: **PARK DENE
1 PARK DENE DRIVE
GLOSSOP
DERBYSHIRE SK13 7XP**

Shareholding 4:

1 ORDINARY Shares held as at 28/03/2006

Name: **ANDREW MAKIN**

Address: **OWLS NEST FARM
PADFIELD
GLOSSOP SK13 1HJ**

Shareholding 5:

1 ORDINARY Shares held as at 28/03/2006

Name: **ANTHONY MAKIN**

Address: **OWLS NEST FARM
PADFIELD
GLOSSOP SK13 1HJ**

Shareholding 6:

1 ORDINARY Shares held as at 28/03/2006

Name: **LYNN MAKIN**

Address: **OWLS NEST FARM
PADFIELD
GLOSSOP SK13 1HJ**

Shareholding 7:

2 ORDINARY Shares held as at 28/03/2006

Name: **DAVID SCHOFIELD**

Address: **GLAS COED
LLANDONNA
BEAUMARIS
ANGLESEY LL58 8UR**

Shareholding 8:

1 ORDINARY Shares held as at 28/03/2006

Name: **DAVID WILMOT**

Address: **OWLS NEST FARM
PADFIELD
GLOSSOP SK13 1HJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**