Companies House

AR01 (ef)

Annual Return

X36HBEOX

Received for filing in Electronic Format on the: **24/04/2014**

Company Name: **Lydd Services Limited**

Company Number: **04408474**

Date of this return: **03/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **82 HIGH STREET**
TENTERDEN
KENT
UNITED KINGDOM
TN30 6JG

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ROBIN DAVID**
Surname:	**GORDON**
Former names:	
Service Address:	**9 TOWER STREET** **RYE** **EAST SUSSEX** **UNITED KINGDOM** **TN31 7AT**

Company Director *1*

Type: **Person**

Full forename(s): **MR ROBIN DAVID**

Surname: **GORDON**

Former names:

Service Address: **9 TOWER STREET**
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7AT

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

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **GORDON**

Former names:

Service Address: **LA CLERYERE AVENUE DE PICARDIE**
LE TOUQUET 62520
FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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: **SOUTH EAST AIRPORTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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