



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAKENMOOR LTD**

*Company Number:* **04474928**

*Date of this return:* **02/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **COUNTRYSIDE HOUSE THE DRIVE  
BRENTWOOD  
ESSEX  
CM13 3AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS TRACY MARINA**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **THE MOLEHILL HOLLOW ROAD  
FELSTED  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 3JF**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM STEWART**

*Surname:*                         **CHERRY**

*Former names:*

*Service Address:*                **FRIDAYS  
FOX ROAD MASHBURY  
CHELMSFORD  
ESSEX  
CM1 4TJ**

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

*Date of Birth:*    **15/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD STEPHEN**

*Surname:* **CHERRY**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
HIGH STREET, STEBBING  
DUNMOW  
ESSEX  
CM6 3SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **IAN RUSSELL**

*Surname:*                           **KELLEY**

*Former names:*

*Service Address:*                **5 FENWICK CLOSE**  
   **WESTHOUGHTON**  
   **BOLTON**  
   **LANCASHIRE**  
   **BL5 2GQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/10/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COUNTRYSIDE 26 LIMITED**

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## *Authorisation*

*Authenticated*

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

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