



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H LOUNT AND SON LTD**

Company Number: **04520977**

Date of this return: **19/08/2010**

SIC codes: **5522**

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

Situation of Registered Office: **14 WELLINGTON ROAD
BRIDLINGTON
EAST YORKSHIRE
YO13 2UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE CHRISTINE**

Surname: **LOUNT**

Former names:

Service Address: **CHARITY FARM
SEWERBY
BRIDLINGTON
EAST YORKSHIRE
YO15 1EH**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE CHRISTINE**

Surname: **LOUNT**

Former names:

Service Address: **CHARITY FARM
SEWERBY
BRIDLINGTON
EAST YORKSHIRE
YO15 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **LOUNT**

Former names:

Service Address: **CHARITY FARM
SEWERBY
BRIDLINGTON
EAST YORKSHIRE
YO15 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS FOR VOTING, DIVIDENDS AND ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **85 ORDINARY shares held as at 2010-08-19**
Name: **STEVEN LOUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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