



Companies House

AR01 (ef)

Annual Return



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Company Name: **L&M BUILDING CONTRACTORS LIMITED**

Company Number: **04863249**

Date of this return: **09/08/2015**

SIC codes: **43390**

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

Situation of Registered Office: **1 CHARTER HOUSE
DAWLISH BUSINESS PARK
DAWLISH
DEVON
EX7 0NH**

Officers of the company

Company Secretary 1

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

Surname: **LEISK**

Former names:

Service Address: **72 PARK LANE
EXETER
DEVON
ENGLAND
EX4 9HP**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **LEISK**

Former names:

Service Address: **72 PARK LANE
EXETER
DEVON
ENGLAND
EX4 9HP**

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

Date of Birth: **07/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DALE**

Surname: **MORGAN**

Former names:

Service Address: **14 MAYFIELD ROAD
PINHOE
EXETER
DEVON
EX4 8PR**

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

Date of Birth: **09/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J LEISK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **D MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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