Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **23/08/2012**

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| | |
|---|---|
| *Company Name:* | **LC DEVELOPMENTS LTD** |
| *Company Number:* | **04875095** |
| *Date of this return:* | **22/08/2012** |
| *SIC codes:* | **29100**<br>**45111**<br>**45320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **JOCKEY GARAGE USK ROAD**<br>**PONTYPOOL**<br>**TORFAEN**<br>**NP4 0JB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RICHARD JOHN**

*Surname:* **LAKING**

*Former names:*

*Service Address:* **30 NEWPORT ROAD**
**NEW INN**
**PONTYPOOL**
**GWENT**
**NP4 0NT**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **PAUL JOHN**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **ASHTON VILLA**
**GEORGE STREET**
**PONTYPOOL**
**TORFAEN**
**NP4 6BX**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **16/06/1960** *Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **RICHARD JOHN**

*Surname:* **LAKING**

*Former names:*

*Service Address:* **30 NEWPORT ROAD**
**NEW INN**
**PONTYPOOL**
**GWENT**
**NP4 0NT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **29/09/1950** *Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **20** |
| | | *Aggregate nominal value* | **20** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING AND PARTICIPATION RIGHTS APPLY**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **20** |
| | | *Total aggregate nominal value* | **20** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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* : **10 ORDINARY shares held as at the date of this return**
*Name:* **RICHARD JOHN LAKING**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**
*Name:* **PAUL JOHN CHAPMAN**

## *Authorisation*

*Authenticated*

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

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