



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **LC DEVELOPMENTS LTD**

Company Number: **04875095**

Date of this return: **22/08/2014**

SIC codes: **29100**
45111
45320

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

Situation of Registered Office: **JOCKEY GARAGE, USK ROAD**
PONTYPOOL
TORFAEN
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**

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	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : 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.