



Companies House

**AR01** (ef)

**Annual Return**



X4J4WK9N

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*Company Name:* **LAPD CONSULTANTS LTD**

*Company Number:* **04889541**

*Date of this return:* **05/09/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **THE MILL RACE  
LEMSFORD VILLAGE  
HERTFORDSHIRE  
AL8 7TW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE MILL RACE THE MILL RACE, LEMSFORD VILLAGE  
LEMSFORD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL8 7TW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GLENN ROBERT**

Surname: **CAMPION**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLENN ROBERT**

*Surname:*                            **CAMPION**

*Former names:*

*Service Address:*                **CROSSWAYS KETTLE GREEN LANE  
HADHAM CROSS  
MUCH HADHAM  
HERTFORDSHIRE  
UNITED KINGDOM  
SG10 6AJ**

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

*Date of Birth:*    **\*\*/06/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN CHRISTOPHER**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **11 CANHAM CLOSE  
KIMPTON  
HARPENDEN  
HERTFORDSHIRE  
SG4 8SD**

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

*Date of Birth:* **\*\*/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66</b>
		<i>Aggregate nominal value</i>	<b>66</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>

*Prescribed particulars*

**VOTING RIGHTS ARE PROPORTIONAL TO NUMBER OF SHARES HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>66</b>
		<i>Total aggregate nominal value</i>	<b>66</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN CAMPION**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN DEAN**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN DEAN**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY CAMPION**

## *Authorisation*

*Authenticated*

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

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