



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XIUZ46J1**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **LANCASHIRE PROPERTY DEVELOPMENT & MAINTENANCE  
LIMITED**

*Company Number:* **05016001**

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*Company Details*

*Period Ending:* **15/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 BADGERS WALK EAST  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GORDON ALFRED HURLEY**

*Address:* **7 PLYMOUTH ROAD  
BLACKPOOL  
LANCASHIRE  
FY3 7JS**

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*Director 1 :*

*Name:* **LEE JOHN SIMPSON**

*Address:* **183 WESTMORLAND AVENUE  
BLACKPOOL  
LANCASHIRE  
FY1 5QR**

*Date of Birth:*

**21/01/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 15/01/2009**

*Name:*

**LEE JOHN SIMPSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**