



Companies House
— for the record —

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Annual Return



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Company Name: **LAMRON DEVELOPMENTS (ALTON) LIMITED**

Company Number: **05158261**

Company Details

Period Ending: **21/06/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WESTON KAY 73/75
MORTIMER STREET
LONDON
W1W 7SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NORAH O'BRIEN MCPHAIL**

Address: **ROSE COTTAGE BLOUNCE
SOUTH WARBOROUGH HOOK
BASINGSTOKE
HAMPSHIRE
RG29 1RX**

Director 1 :

Name: **MALCOLM MCLEOD SCOTT
MCPHAIL**

Address: **ROSE COTTAGE BLOUNCE
SOUTH WARBOROUGH HOOK
BASINGSTOKE
HAMPSHIRE
RG29 1RX**

Date of Birth:

09/09/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NORAH O'BRIEN MCPHAIL**

Address: **ROSE COTTAGE BLOUNCE
SOUTH WARBOROUGH HOOK
BASINGSTOKE
HAMPSHIRE
RG29 1RX**

Date of Birth:

21/04/1956

Nationality:

British

Occupation:

COMPANY SECRETARY

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/06/2008
1 DISPOSED OF IN PERIOD ON 11/02/2008

Name: **MALCOLM MCLEOD SCOTT MCPHAIL**
Address: **ROSE COTTAGE BLOUNCE, SOUTH WARBOROUGH, HOOK
BASINGSTOKE
HAMPSHIRE
RG29 1RX**

Shareholding 2:

2 ORDINARY Shares held as at 21/06/2008

Name: **NORAH O'BRIEN MCPHAIL**
Address: **ROSE COTTAGE BLOUNCE, SOUTH WARBOROUGH, HOOK
BASINGSTOKE
HAMPSHIRE
RG29 1RX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

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