



Companies House
— for the record —

363a_(ef)

Annual Return



XNJ4371I

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **LINGHAM DEVELOPMENTS LIMITED**

Company Number: **05346875**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**LAYTON HOUSE, 3-5,
WESTCLIFFE DRIVE,
BLACKPOOL
LANCASHIRE
FY3 7BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ROBERT BIDDLE** *Address:* **1 STONYCROFT PLACE
BLACKPOOL
FY4 1RQ**

Director 1 :

Name: **NICHOLAS ROBERT BIDDLE** *Address:* **1 STONYCROFT PLACE
BLACKPOOL
FY4 1RQ**

Date of Birth: **23/06/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DARREN LESLIE
WHITEHEAD** *Address:* **THE LINGHAM
DISFORTH
NORTH YORKSHIRE
YO7 3LE**

Date of Birth: **24/04/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **NICHOLAS BIDDLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name: **DARREN WHITEHEAD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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