



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **LINGHAM DEVELOPMENTS LIMITED**

Company Number: **05346875**

Date of this return: **31/01/2010**

SIC codes: **4545**

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

Situation of Registered Office: **LAYTON HOUSE, 3-5, WESTCLIFFE
DRIVE, BLACKPOOL
LANCASHIRE
FY3 7BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS ROBERT**

Surname: **BIDDLE**

Former names:

Service Address: **1 STONYCROFT PLACE
BLACKPOOL
FY4 1RQ**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS ROBERT**

Surname: **BIDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DARREN LESLIE**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/01/2010

Name: **NICHOLAS BIDDLE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name: **DARREN WHITEHEAD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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