



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C44FT

Company Name: **LGH HOLDINGS LIMITED**

Company Number: **05436932**

Date of this return: **22/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O ROTREX GROUP WIMSEY WAY
ALFRETON TRADING ESTATE
ALFRETON
DE55 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON HENRY**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON HENRY**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1953** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR IAN WILLIAM

Surname: PARKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/06/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR WILLIAM BARRY

Surname: PARKINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1940 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 41001 ORDINARY shares held as at the date of this return
Name: WILLIAM BARRY PARKINSON

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: IRENE PARKINSON

Shareholding 3 : 3200 ORDINARY shares held as at the date of this return
Name: IAN WILLIAM PARKINSON

Shareholding 4 : 3200 ORDINARY shares held as at the date of this return
Name: STEVEN WILLIAM PARKINSON

Shareholding 5 : 3200 ORDINARY shares held as at the date of this return
Name: LORRAINE WARKE

Shareholding 6 : 48999 ORDINARY shares held as at the date of this return
Name: WILLIAM BARRY PARKINSON

Name:

IRENE PARKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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