



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LGH HOLDINGS LIMITED**

Company Number: **05436932**

Date of this return: **22/03/2011**

SIC codes: **7499**

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: **CHURCH FARM CLIFFASH LANE
IDRIDGEHAY
BELPER
DERBYSHIRE
ENGLAND
DE56 2SJ**

Company Director **1**

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

Surname: **BUTTERWORTH**

Former names:

Service Address: **CHURCH FARM CLIFFASH LANE**
 IDRIDGEHAY
 BELPER
 DERBYSHIRE
 ENGLAND
 DE56 2SJ

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **PARKINSON**

Former names:

Service Address: **394 TEMPEST ROAD
BOLTON
LANCASHIRE
BL6 4HL**

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: **LADYHILL BREEZE HILL ROAD
ATHERTON
MANCHESTER
LANCASHIRE
M46 9HJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GORDON JOHNS**

Surname: **WORSWICK**

Former names:

Service Address: **17 LIGHTBORNE ROAD
SALE
CHESHIRE
M33 5FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1947** *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 22/03/2011 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 : 41001 ORDINARY shares held as at 2011-03-22
Name: WILLIAM BARRY PARKINSON

Shareholding 2 : 400 ORDINARY shares held as at 2011-03-22
Name: IRENE PARKINSON

Shareholding 3 : 3200 ORDINARY shares held as at 2011-03-22
Name: IAN WILLIAM PARKINSON

Shareholding 4 : 3200 ORDINARY shares held as at 2011-03-22
Name: STEVEN WILLIAM PARKINSON

Shareholding 5 : 3200 ORDINARY shares held as at 2011-03-22
Name: LORRAINE WARKE

Shareholding 6 : 48999 ORDINARY shares held as at 2011-03-22
Name: IRENE PARKINSON

Name:

WILLIAM BARRY 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.