



Companies House

AR01 (ef)

Annual Return



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Company Name: **LB SERVICES LTD**

Company Number: **05513228**

Date of this return: **19/07/2014**

SIC codes: **71122**

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

Situation of Registered Office: **5A THE COMMON, PARBOLD
WIGAN
LANCS
WN8 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDON**

Surname: **BROMILOW**

Former names:

Service Address: **109 PEPPER LANE
STANDISH
WIGAN
LANCASHIRE
WN6 0PW**

Company Director **1**

Type: **Person**
Full forename(s): **ALVAN PAUL**

Surname: **BROMILOW**

Former names:

Service Address: **4 HINDS HEAD AVENUE
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **LYNDON**

Surname: **BROMILOW**

Former names:

Service Address: **109 PEPPER LANE
STANDISH
WIGAN
LANCASHIRE
WN6 0PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1964** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AT ALL COMPANY MEETINGS REGARDLESS OF TYPE OF MEETING ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **55 ORDINARY shares held as at the date of this return**
Name: **LYNDON BROMILOW**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ALVAN PAUL BROMILOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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