



Companies House
— for the record —

AR01 (ef)

Annual Return



XXFSKMIP

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Company Name: **LIGHTHOUSE CAR CENTRE LTD**

Company Number: **05522562**

Date of this return: **29/07/2010**

SIC codes: **5010**

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

Situation of Registered Office: **116-122 BRIGHTON ROAD
SHOREHAM-BY-SEA
WEST SUSSEX
BN43 6RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BURGESS**

Former names:

Service Address: **56 CHURCH LANE
UPPER BEEDING
STEYNING
WEST SUSSEX
BN44 3HP**

Company Director 1

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

Surname: **BURGESS**

Former names:

Service Address: **MOONRAKER
CHURCH LANE, UPPER BEEDING
STEYNING
WEST SUSSEX
BN44 3HP**

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

Date of Birth: **17/02/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **BURGESS**

Former names:

Service Address: **56 CHURCH LANE
UPPER BEEDING
STEYNING
WEST SUSSEX
BN44 3HP**

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

Date of Birth: **03/03/1971**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION 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 29/07/2010 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 2010-07-29
Name: JOHN BURGESS

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-29
Name: FREDERICK BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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