



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOMAS & GARNER LIMITED**

Company Number: **05522617**

Date of this return: **29/07/2015**

SIC codes: **46310**

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

Situation of Registered Office: **C/O NAGLER SIMMONS, 5 BEAUMONT
GATE, SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA ELIZABETH**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IVOR GLADSTONE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1936** Nationality: **BRITISH**
Occupation: **IMPORTER**

Company Director **2**

Type: **Person**
Full forename(s): **LAURA ELIZABETH**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1978** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JOHN GLADSTONE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1975** Nationality: **BRITISH**

Occupation: **IMPORTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

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 29/07/2015 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 : **40 A ORDINARY shares held as at the date of this return**
Name: **IVOR HUNT**

Shareholding 2 : **30 C ORDINARY shares held as at the date of this return**
Name: **RICHARD HUNT**

Shareholding 3 : **30 B ORDINARY shares held as at the date of this return**
Name: **LAURA HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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