



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K8W1KG

Company Name: **L & C MANAGEMENT COMPANY LIMITED**

Company Number: **05603290**

Date of this return: **25/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **EASTGATE HOUSE
11 CHEYNE WALK
NORTHAMPTON
NORTHANTS
NN1 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER**

Surname: **DARBY**

Former names:

Service Address: **THE OLD SCHOOL
CHURCH LANE MIXBURY
BRACKLEY
NORTHANTS
NN13 5RP**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MAX**

Surname: **DARBY**

Former names:

Service Address: **33 RECTORY LANE
MILTON MALSOR
NORTHAMPTON
UNITED KINGDOM
NN7 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1965** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **DARBY**

Former names:

Service Address: **THE OLD SCHOOL
CHURCH LANE MIXBURY
BRACKLEY
NORTHANTS
NN13 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DARBY INVESTMENTS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **RICHARD NUGENT**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: GILES FUCHS

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: SPENCER KEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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