



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NJRCJ**

*Company Name:* **LMS DIRECT CONVEYANCING LIMITED**

*Company Number:* **05774507**

*Date of this return:* **07/04/2012**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **LMS HOUSE LLOYD DRIVE  
CHESHIRE OAKS BUSINESS PARK  
CHESHIRE  
CH65 9HQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **PETER DAVID**

*Surname:* **CLARKSON**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* LEE ALLAN

*Surname:* HARTSHORN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/06/1976

*Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* SARAH JANE

*Surname:* RYAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/12/1970

*Nationality:* BRITISH

*Occupation:* LEGAL EXECUTIVE

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THE ORDINARY SHARES HAVE NO SPECIFIC RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **CYBELE SOLUTIONS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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