



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MML194

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Company Name: **LUNNON & TILBURY LIMITED**

Company Number: **06002913**

Date of this return: **20/11/2013**

SIC codes: **41201**

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

Situation of Registered Office: **THE MILL HOUSE BOUNDARY ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHELDON**

Surname: **CAMDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHELDON ROBERT**

Surname: **CAMDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 20/11/2013 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 : **0 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-01

Name: **BRIAN CLIFFORD TILBURY**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**

Name: **SHELDON ROBERT CAMDEN**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-12-01

Name: ANN TILBRUY

Shareholding 4 : **2 A ORDINARY shares held as at the date of this return**

Name: SHELDON ROBERT CAMDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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