



*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*

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## *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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## 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

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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.