



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUNNON & TILBURY LIMITED**

*Company Number:* **06002913**

*Date of this return:* **20/11/2009**

*SIC codes:* **4521**

*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* **I**

*Type:* **Person**

*Full forename(s):* **BRIAN CLIFFORD**

*Surname:* **TILBURY**

*Former names:*

*Service Address:*

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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**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **BRIAN CLIFFORD**

*Surname:*                        **TILBURY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/02/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 A ORDINARY Shares held as at 20/11/2009**

*Name:*

**BRIAN CLIFFORD TILBURY**

*Address:*

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*Shareholding 2:*

**2 B ORDINARY Shares held as at 20/11/2009**

*Name:*

**SHELDON ROBERT CAMDEN**

*Address:*

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*Shareholding 3:*

**1 A ORDINARY Shares held as at 20/11/2009**

*Name:*

**ANN TILBRUY**

*Address:*

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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.