



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJB2EFZL

Company Name: **LAKESIDE NORTHERN LIMITED**

Company Number: **06023218**

Date of this return: **08/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **40 WILLIAMS STREET
LITTLE LEVER
BOLTON
LANCS
BL3 1LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA MARY**

Surname: **GALLAGHER**

Former names:

Service Address: **40 WILLIAMS STREET
LITTLE LEVER
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 1LQ**

Company Director **1**

Type: **Person**

Full forename(s): **LISA MARY**

Surname: **GALLAGHER**

Former names:

Service Address: **40 WILLIAMS STREET
LITTLE LEVER
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 1LQ**

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

Date of Birth: **03/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS ANTHONY**
Surname: **GALLAGHER**
Former names:
Service Address: **40 WILLIAMS STREET
LITTLE LEVER
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 1LQ**

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

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO PARTICULARS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

50 ORDINARY Shares held as at 08/12/2009

Name:

LISA MARY GALLAGHER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/12/2009

Name:

THOMAS GALLAGHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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