



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2015

X4MK3ZHD

Company Name: LOMESHAYE PRODUCTION LIMITED

Company Number: 06027785

Date of this return: 13/12/2015

SIC codes: 59111
59113

Company Type: Private company limited by shares

Situation of Registered Office: STONES THROW 66 DOWNS ROAD
SOUTH WONSTON
WINCHESTER
HAMPSHIRE
SO21 3EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **WARD**

Former names:

Service Address: **"STONES THROW" 66 DOWNS ROAD
SOUTH WONSTON
WINCHESTER
HAMPSHIRE
SO21 3EW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY**

Surname: **WARD**

Former names:

Service Address: **"STONES THROW" 66 DOWNS ROAD
SOUTH WONSTON
WINCHESTER
HAMPSHIRE
SO21 3EW**

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

Date of Birth: ****/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WARD**

Former names:

Service Address: **"STONES THROW" 66 DOWNS ROAD
SOUTH WONSTON
WINCHESTER
HAMPSHIRE
SO21 3EW**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	967842
		<i>Aggregate nominal value</i>	967842
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	967842
		<i>Total aggregate nominal value</i>	967842

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **967842 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE WARD**

Name: **PETER WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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