



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2016**

Company Name: **LRC CIVIL ENGINEERING LTD**

Company Number: **06057094**

Date of this return: **18/01/2016**

SIC codes: **42990**

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

Situation of Registered Office: **BRUNEL HOUSE 340 FIRECREST COURT
CENTRE PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BENNETT & CO 194-196 UNION ROAD
UNION ROAD OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 3EG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **WILLIAMS**

Former names:

Service Address: **64 BRIGHTON TERRACE
DARWEN
UNITED KINGDOM
BB3 1NY**

Company Director **1**

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

Surname: **CHIPPENDALE**

Former names:

Service Address: **32 BOUNDRY DRIVE BRADLEY FOLD
BOLTON
UNITED KINGDOM
BL2 6RU**

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION, FULL PARTICIPATING RIGHTS IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

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 18/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEE ROBERT CHIPPENDALE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MRS ANN CHIPPENDALE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT CHIPPENDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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