



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JS93L

Company Name: **LISTED BUILDING CREATIONS LTD**

Company Number: **06058062**

Date of this return: **19/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **134 LONDON ROAD, SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MERVYN**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JON DALE**

Surname: **GRIFFIN**

Former names:

Service Address: **134 LONDON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0PL**

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

Date of Birth: **02/05/1980** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JON DALE GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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