



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2012**

X1DBA4X5

Company Name: **South Lakes Construction Limited**

Company Number: **06311346**

Date of this return: **12/07/2012**

SIC codes: **43390**

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

Situation of Registered Office: **135 HAWCOAT LANE
BARROW IN FURNESS
CUMBRIA
ENGLAND
LA14 4HS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **WALMSLEY**

Former names:

Service Address: **135 HAWCOAT LANE
BARROW IN FURNESS
CUMBRIA
ENGLAND
LA14 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD MARK**

Surname: **WALMSLEY**

Former names:

Service Address: **135 HAWCOAT LANE
BARROW IN FURNESS
CUMBRIA
ENGLAND
LA14 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1986** *Nationality:* **BRITISH**
Occupation: **CRAFTMASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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: **ANDREA WALMSLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD MARK WALMSLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY WALMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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