



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2014**

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Company Name: **LUMSDEN COE DEVELOPMENTS LIMITED**

Company Number: **06344475**

Date of this return: **16/08/2014**

SIC codes: **43999**
68209

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

Situation of Registered Office: **12A MARLBOROUGH PLACE**
BRIGHTON
ENGLAND
BN1 1WN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DEREK**

Surname: **COE**

Former names:

Service Address: **FLAT 3 56 RUTLAND GARDENS
HOVE
EAST SUSSEX
BN3 5PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN DEREK**

Surname: **COE**

Former names:

Service Address: **FLAT 3 56 RUTLAND GARDENS
HOVE
EAST SUSSEX
BN3 5PB**

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

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROJECT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL ROBERT TREUN**

Surname: **LUMSDEN**

Former names:

Service Address: **13 FARNHAM AVENUE
HASOCKS
SUSSEX
BN6 8NR**

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

Date of Birth: **09/08/1963** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROJECT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **425 ORDINARY shares held as at the date of this return**
Name: **ALAN DEREK COE**

Shareholding 2 : **425 ORDINARY shares held as at the date of this return**
Name: **NEIL ROBERT TREUN LUMSDEN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ANEL VAN ZYL**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **MORNE VAN ZYL**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **FREDERICK GEORGE DE WIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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