



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBEHXYU

Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **LYDIARD INVESTMENTS LIMITED**

Company Number: **06372035**

Date of this return: **17/09/2011**

SIC codes: **9003**

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

Situation of Registered Office: **SWATTON BARN BADBURY
SWINDON
WILTSHIRE
SN4 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA CARR**

Surname: **HOLLOWAY**

Former names:

Service Address: **LYDIARD COTTAGE
17 LYDIARD GREEN
LYDIARD MILLICENT
WILTSHIRE
SN5 3LP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDRA CARR**

Surname: **HOLLOWAY**

Former names:

Service Address: **LYDIARD COTTAGE
17 LYDIARD GREEN
LYDIARD MILLICENT
WILTSHIRE
SN5 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **DOMESTIC ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JUSTIN DAVID**

Surname: **HOLLOWAY**

Former names:

Service Address: **LYDIARD COTTAGE
17 LYDIARD GREEN
LYDIARD MILLICENT
WILTSHIRE
SN5 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1961** *Nationality:* **BRITISH**

Occupation: **PEST PREVENTION OFFICER**

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

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>	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 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-17
Name: ALEXANDRA CARR HOLLOWAY

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-17
Name: JUSTIN DAVID HOLLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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