



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINDSAY BAXTER DESIGN LIMITED**

*Company Number:* **06848836**

*Date of this return:* **17/03/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **131 LEEDS ROAD  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS16 9BL**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LINDSAY JOHN**

*Surname:*                            **BAXTER**

*Former names:*

*Service Address:*                **THE RED HOUSE  
131 LEEDS ROAD  
LEEDS  
WEST YORKSHIRE  
LS16 9BL**

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

*Date of Birth:*    **29/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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* : 0 ORDINARY shares held as at 2011-03-17  
*Name:* YORK PLACE COMPANY NOMINEES LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-17  
*Name:* LINDSAY BAXTER

*Shareholding 3* : 50 ORDINARY shares held as at 2011-03-17  
*Name:* JULIE BAXTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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