



Companies House

AR01 (ef)

Annual Return



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Company Name: LAMBRIDGE PLACE DEVELOPMENTS LIMITED

Company Number: 07089216

Date of this return: 27/11/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 19 LAMBRIDGE PLACE
LARKHALL
BATH
SOMERSET
BA1 6RU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN MATTHEW**

Surname: **DAVIES**

Former names:

Service Address: **19 LAMBRIDGE PLACE
LARKHALL
BATH
SOMERSET
UNITED KINGDOM
BA1 2RU**

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

Date of Birth: **24/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA CHARLOTTE**

Surname: **DAVIES**

Former names:

Service Address: **19 LAMBRIDGE PLACE
LARKHALL
BATH
SOMERSET
UNITED KINGDOM
BA1 2RU**

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

Date of Birth: **28/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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 FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP

Class of shares	ORDINARY 'B'	<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 FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **JONATHAN MATTHEW DAVIES**

Shareholding 2 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **SAMANTHA CHARLOTTE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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