



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LATERAL INVESTMENT MANAGEMENT LIMITED**

Company Number: **07133781**

Date of this return: **22/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **16 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN NICHOLAS RICHARD**

Surname: **WALES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARCUS HUGH**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1976** Nationality: **BRITISH**

Occupation: **DEVELOPMENT SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP DUNCAN**

Surname: **LUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **REDSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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: **LATERAL PROPERTY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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