



Companies House

AR01 (ef)

Annual Return



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Company Name: **LLB Investments Limited**

Company Number: **07148449**

Date of this return: **05/02/2016**

SIC codes: **43390**

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

Situation of Registered Office: **17 OLD LEEDS ROAD
HUDDSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1SG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **BECK**

Former names:

Service Address: **17 OLD LEEDS ROAD**
 HUDDERSFIELD
 WEST YORKSHIRE
 ENGLAND
 HD1 1SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE ANTHONY**

Surname: **LANGLEY**

Former names:

Service Address: **17 OLD LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD1 1SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAEME BECK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-04-30
20 shares transferred on 2015-04-30
10 shares transferred on 2015-04-30
10 shares transferred on 2015-04-30

Name: **JOHN STEPHEN LANGLEY**

Name: **GRAEME BECK**

Name: **TERENCE ANTHONY LANGLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-05-01
25 shares transferred on 2015-05-01
20 shares transferred on 2015-05-01

Name: JOHN STEVEN LANGLEY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: TERENCE ANTHONY LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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