



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **LHABC LIMITED**

Company Number: **07343452**

Date of this return: **11/08/2013**

SIC codes: **86220**

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

Situation of Registered Office: **BARCLAYS HOUSE 51 BISHOPRIC
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT STUART FRANK**

Surname: **COLTART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 11/08/2013 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 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RUPERT STUART FRANK COLTART**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
6 shares transferred on 2013-03-25
Name: **WILLIAM IOAN JAMES MORGAN**

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTIANNA LINDA MARY COLTART**

Shareholding 4 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CORDELIA EMMA MAITLAND COLTART**

Shareholding 5 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CLEMENTINE LUCINDA KATE DREWETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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