



Companies House

AR01 (ef)

Annual Return



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X4HWE23S

Company Name: **LAPVENT LTD**

Company Number: **07390447**

Date of this return: **28/09/2015**

SIC codes: **46730**

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

Situation of Registered Office: **BRIDGE HOUSE COURT ROAD
SWANAGE
DORSET
BH19 1DX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS EDWINA JANE**

Surname: **SOUTHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM EDWIN**

Surname: **SOUTHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** Nationality: **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : 100 ORD A shares held as at the date of this return
Name: GRAHAM EDWIN SOUTHEY

Shareholding 2 : 100 ORD A shares held as at the date of this return
Name: EDWINA JANE SOUTHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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