



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lacy-Colson Limited**

Company Number: **07590713**

Date of this return: **04/04/2015**

SIC codes: **86220**

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

Situation of Registered Office: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
ENGLAND
WS1 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON CARLO HATTERSLEY**

Surname: **LACY-COLSON**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
ENGLAND
WS1 2AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JON CARLO HATTERSLEY**

Surname: **LACY-COLSON**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
ENGLAND
WS1 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMRUTA**

Surname: **LACY-COLSON**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
ENGLAND
WS1 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1976**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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

FULL RIGHTS IN RESPECT OF INCOME AND CAPITAL

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 04/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMRUTA LACY-COLSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JON CARLO HATTERSLEY LACY-COLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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