



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYNDORN LTD**

Company Number: **07826773**

Date of this return: **28/10/2014**

SIC codes: **64209**

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

Situation of Registered Office: **100-101 NORTH MERSEY BUSINESS CENTRE
WOODWARD ROAD
KNOWSLEY
MERSEYSIDE
L33 7UY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN THOMAS**

Surname: **LYNSKEY**

Former names:

Service Address: **42 GRANBORNE CHASE
KIRKBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L32 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **LYNSKEY**

Former names:

Service Address: **42 GRANBORNE CHASE
KIRKBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L32 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **VERDORN**

Former names:

Service Address: **160 HIGHER LANE RAINFORD
ST HELENS
UNITED KINGDOM
WA11 8BH**

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

Date of Birth: **25/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LORETTA**

Surname: **VERDORN**

Former names:

Service Address: **160 HIGHER LANE RAINFORD
ST HELENS
UNITED KINGDOM
WA11 8BH**

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

Date of Birth: **05/09/1977** *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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 28/10/2014 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 : **23 ORDINARY shares held as at the date of this return**
Name: **LEE VERDORN**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **LORETTA VERDORN**

Shareholding 3 : **27 ORDINARY shares held as at the date of this return**
Name: **COLIN LYNSKEY**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **JOANNE LYNSKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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