



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2013**

**X2A1FYF6**

*Company Name:* **LYNDHURST TRUSTEES LIMITED**

*Company Number:* **08018168**

*Date of this return:* **01/06/2013**

*SIC codes:* **65300**  
**64999**

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

*Situation of Registered Office:* **SUITE 210 24-28 ST. LEONARDS ROAD**  
**WINDSOR**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**SL4 3BB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL DECASTER**

*Surname:*                **BAXTER**

*Former names:*

*Service Address:*        **24-28 ST. LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 3BB**

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

*Date of Birth:*    **04/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>100</b> |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BAXTER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-06-01  
*Name:* FRANCES BAXTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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