



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYNDHURST TRUSTEES LIMITED**

Company Number: **08018168**

Date of this return: **01/06/2014**

SIC codes: **64999**
65300

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: **ENGLAND**

Date of Birth: **04/09/1963**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS 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 01/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BAXTER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-01-01
Name: **FRANCES BAXTER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT 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.