



Companies House

**AR01** (ef)

**Annual Return**



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**X3H08DVN**

*Company Name:* **LA12 Ltd**

*Company Number:* **08222091**

*Date of this return:* **20/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **REGENT HOUSE BARDSEA  
ULVERSTON  
CUMBRIA  
ENGLAND  
LA12 9QL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL DOUGLAS**

*Surname:*                                **HELM**

*Former names:*

*Service Address:*                        **REGENT HOUSE BARDSEA  
ULVERSTON  
CUMBRIA  
ENGLAND  
LA12 9QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **HELM**

*Former names:*

*Service Address:*                        **REGENT HOUSE BARDSEA  
ULVERSTON  
CUMBRIA  
ENGLAND  
LA12 9QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1960**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE OWNER.

## 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 20/09/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANET HELM**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DOUGLAS HELM**

### *Authorisation*

*Authenticated*

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

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