



Companies House

**AR01** (ef)

**Annual Return**



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**X41M556B**

*Company Name:* **LBM64 Limited**

*Company Number:* **08401312**

*Date of this return:* **13/02/2015**

*SIC codes:* **85100**  
**70100**  
**70229**

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

*Situation of Registered Office:* **4 FYFIELD CLOSE**  
**EPSOM**  
**SURREY**  
**ENGLAND**  
**KT17 4AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN**

*Surname:*                                **MEE**

*Former names:*

*Service Address:*                    **4 FYFIELD CLOSE BURGH HEATH ROAD**  
    **EPSOM**  
    **SURREY**  
    **ENGLAND**  
    **KT17 4AE**

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

*Date of Birth:*   **12/07/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LYNN BEVERLY**

*Surname:* **MEE**

*Former names:*

*Service Address:* **4 FYFIELD CLOSE BURGH HEATH ROAD  
EPSOM  
SURREY  
ENGLAND  
KT17 4AE**

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

*Date of Birth:* **20/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN MEE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN BEVERLY MEE**

## *Authorisation*

*Authenticated*

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

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