



Companies House

AR01 (ef)

Annual Return



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Company Name: **LGH Construction Ltd**

Company Number: **08659564**

Date of this return: **21/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **2 CLIFTON MOOR BUSINESS VILLAGE JAMES NICOLSON LINK
YORK
NORTH YORKSHIRE
ENGLAND
YO30 4XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **HENDERSON**

Former names:

Service Address: **23 PLANTATION WAY WIGGINTON
YORK
NORTH YORKSHIRE
ENGLAND
YO32 2ZE**

Company Director **1**

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

Surname: **HENDERSON**

Former names:

Service Address: **23 PLANTATION WAY WIGGINTON
YORK
NORTH YORKSHIRE
ENGLAND
YO32 2ZE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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: GRAHAM HENDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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