



Companies House

AR01 (ef)

Annual Return



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Company Name: **LB DESIGN CONSULTANTS LTD**

Company Number: **08971724**

Date of this return: **01/04/2016**

SIC codes: **43999**

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

Situation of Registered Office: **2 FAIRHOPE AVENUE
MORECAMBE
LANCASHIRE
LA4 6JZ**

Officers of the company

Company Director ***1***

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

Surname: **BRIGGS**

Former names:

Service Address: **8 CHRISTIE AVENUE
MORECAMBE
LANCASHIRE
ENGLAND
LA4 5UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**
Occupation: **HEATING DESIGN**

Company Director 2

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

Surname: **LLOYD**

Former names:

Service Address: **10C MANOR ROAD
SLYNE
LANCASTER
ENGLAND
LA2 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1989** *Nationality:* **BRITISH**
Occupation: **HEATING DESIGN**

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

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>	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 01/04/2016 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: JAMES BRIGGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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