



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

X39AQNGW

Company Name: **LORDWARDENS CONSULTANCY LTD**

Company Number: **NI064772**

Date of this return: **21/05/2014**

SIC codes: **47421**

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

Situation of Registered Office: **C/O O2 DOWNPATRICK
74 MARKET STREET
DOWNPATRICK
COUNTY DOWN
NORTHERN IRELAND
BT30 6LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **DICKSON**

Former names:

Service Address: **73 BACK ROAD
DRUMBO
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT27 5LB**

Company Director 1

Type: **Person**
Full forename(s): **KATHARINE**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/08/1967** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **DICKSON**

Former names:

Service Address: **73 BACK ROAD
DRUMBO
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT27 5LB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**

Occupation: **SECRETARY/DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR WILLIAM HENRY NIGEL**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **17 ORDINARY shares held as at the date of this return**
15 shares transferred on 2014-03-31

Name: **NIGEL THOMPSON**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
STEPHEN DICKSON

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
JOANNE THOMPSON

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
KATHERINE DICKSON

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
KERRY THOMPSON

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
RYAN THOMPSON

Shareholding 7 : 3 ORDINARY shares held as at the date of this return
Name: M COSH

Authorisation

Authenticated

This form was authorised by one of the following:

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