



Companies House

AR01 (ef)

Annual Return



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X4YHR700

Company Name: **Lacken Construction Company Limited**

Company Number: **00981187**

Date of this return: **29/12/2015**

SIC codes: **42990**

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

Situation of Registered Office: **WHITFIELDS FARMHOUSE HUNGERFORD LANE
SHURLOCK ROW
TWYFORD
BERKSHIRE
UNITED KINGDOM
RG10 0NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**75 RICKMANSWORTH ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5JW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA KAY**

Surname: **BEHAN**

Former names:

Service Address: **WHITFIELDS FARMHOUSE HUNGERFORD LANE
SHURLOCK ROW
READING
BERKSHIRE
UNITED KINGDOM
RG10 0NY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BEHAN**

Former names:

Service Address: **WHITFIELDS FARM HOUSE HUNGERFORD LANE
SHURLOCK ROW
READING
BERKSHIRE
UNITED KINGDOM
RG10 ONY**

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

Date of Birth: ****/04/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA KAY**

Surname: **BEHAN**

Former names:

Service Address: **WHITFIELDS FARMHOUSE HUNGERFORD LANE
SHURLOCK ROW
READING
BERKSHIRE
UNITED KINGDOM
RG10 0NY**

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

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN BEHAN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LINDA KAY BEHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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