



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44AL3O9

Company Name: **L.A. SIBLEY LIMITED**

Company Number: **00987552**

Date of this return: **18/02/2015**

SIC codes: **01110**
68209

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

Situation of Registered Office: **THEEDHAMS FARM**
STEEPLE ROAD
SOUTHMINSTER
ESSEX
CM0 7BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA KELLY**

Surname: **BOWN**

Former names:

Service Address: **THEEDHAMS FARM
STEEPLE ROAD
SOUTHMINSTER
ESSEX
CM0 7BD**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **SIBLEY**

Former names:

Service Address: **THEEDHAMS FARM
STEEPLE ROAD
SOUTHMINSTER
ESSEX
CM0 7BD**

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

Date of Birth: **18/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND FULL PARTICIPATING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **1250 ORDINARY shares held as at the date of this return**
Name: **A.W. SIBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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