



Companies House

AR01 (ef)

Annual Return



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Company Name: **LADYMEAD INVESTMENTS LIMITED**

Company Number: **01021478**

Date of this return: **24/06/2015**

SIC codes: **70221**

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

Situation of Registered Office: **27 BOROUGH ROAD
ISLEWORTH
MIDDLESEX
TW7 5DT**

Single Alternative Inspection Location (SAIL)

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

**C/O RJ COKE-SMYTH
27 BOROUGH ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5DT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER JEREMY**

Surname: **COKE-SMYTH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER JEREMY**

Surname: **COKE-SMYTH**

Former names:

Service Address: **27 BOROUGH ROAD
ISLEWORTH
MIDDLESEX
TW7 5DT**

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

Date of Birth: **05/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LISA MICHELLE**

Surname: **ELDER**

Former names:

Service Address: **40 HORNBEAM ROAD
BELLFIELDS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1LT**

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

Date of Birth: **19/08/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **LYDIA MARIE**

Surname: **PATERSON**

Former names:

Service Address: **SILVER BIRCHES JAYS LANE
HASLEMERE
SURREY
ENGLAND
GU27 3BL**

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

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROGER MAURICE**

Surname: **SQUIRE**

Former names:

Service Address: **47 GLEBE STREET
LONDON
ENGLAND
W4 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39692
		<i>Aggregate nominal value</i>	39692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON-VOTING. HOLDERS HAVE RIGHT TO A NON-CUMULATIVE DIVIDEND OF 8% PER ANNUM BEFORE PAYMENT OF ANY DIVIDEND TO THE HOLDERS OF THE A ORDINARY. THE SURPLUS ON A WINDING UP THE AMOUNTS PAYABLE PER SHARE SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE A ORDINARY SHARES AS THOUGH SUCH SHARES CONSTITUTED A SINGLE CLASS.

Class of shares	ORDINARY A	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<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. THE HOLDERS SHALL HAVE THE RIGHT TO A DIVIDEND ONLY AFTER THE PAYMENT OF AN 8% DIVIDEND TO THE HOLDERS OF THE ORDINARY SHARES. ON A WINDING UP THE AMOUNT TO BE DISTRIBUTED SHALL BE AS IF THE HOLDERS ARE IN THE SAME CLASS AS THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39746
		<i>Total aggregate nominal value</i>	39746

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : 39692 ORDINARY shares held as at the date of this return
Name: SOUTHLAND SECURITIES LTD

Shareholding 2 : 54 ORDINARY A shares held as at the date of this return
Name: SOUTHLAND SECURITIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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