



Companies House

AR01 (ef)

Annual Return



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X46WKJAP

Company Name: **LYMINGTON INVESTMENTS LIMITED**

Company Number: **01393830**

Date of this return: **15/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **21 CHURCHFIELD ROAD
POOLE
DORSET
BH15 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LAWRENCE**

Surname: **JENKIN**

Former names:

Service Address: **21 CHURCHFIELD ROAD
POOLE
DORSET
BH15 2QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN GEOFFREY**

Surname: **FORD**

Former names:

Service Address: **9 ST IVES PARK
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2JX**

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

Date of Birth: **07/06/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMBER MAITLAND**

Surname: **HAMILTON**

Former names:

Service Address: **PO Box 100741
P O BOX 100741 P O BOX 100741
CAPE CORAL
FLORIDA 33910
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/02/1982** *Nationality:* **AMERICAN**
Occupation: **FIELD PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MONIKA MARRIKA**

Surname: **MAITLAND**

Former names:

Service Address: **PO BOX 100741
CAPE CORAL
FLORIDA
33910
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/11/1947**

Nationality: **GERMAN**

Occupation: **HOUSEWIFE**

Company Director 4

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

Surname: **MAITLAND**

Former names:

Service Address: **PO BOX 100741
CAPE CORAL
FLORIDA
33910
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/01/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52854
		<i>Aggregate nominal value</i>	52854
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS - 1 VOTE PER SHARE B. DIVIDEND RIGHTS - EQUAL SHARE OF ANY DIVIDEND FOR EACH SHARE HELD C. CAPITAL DISTRIBUTIONS - EQUAL SHARE OF ANY DISTRIBUTION FOR EACH SHARE HELD D. SHARES REDEEMABLE AT OPTION OF THE COMPANY SUBJECT TO SHAREHOLDER APPROVAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52854
		<i>Total aggregate nominal value</i>	52854

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **10946 ORDINARY shares held as at the date of this return**
Name: **MAITLAND HOLDINGS LTD**

Shareholding 2 : **3301 ORDINARY shares held as at the date of this return**
Name: **HAWKSFORD TRUSTEES JERSEY LTD**

Shareholding 3 : **825 ORDINARY shares held as at the date of this return**
Name: **HAWKSFORD FIDUCIARIES JERSEY LTD & HAWKSFORD TRUSTEES JERSEY LTD**

Shareholding 4 : **36352 ORDINARY shares held as at the date of this return**
Name: **HAWKSFORD TRUSTEES JERSEY LTD**

Shareholding 5 : **1430 ORDINARY shares held as at the date of this return**
Name: **HAWKSFORD NOMINEES JERSEY 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.