



Companies House

AR01 (ef)

Annual Return



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X500TR28

Company Name: **FOR UNDER FIVES LIMITED**

Company Number: **02490035**

Date of this return: **02/02/2016**

SIC codes: **85100**

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

Situation of Registered Office: **33 ABBEY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN REGINALD**

Surname: **LAMPARD**

Former names:

Service Address: **THE ORCHARDS CARLTON ROAD
MANBY
LOUTH
LINCOLNSHIRE
LN11 8UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN REGINALD**

Surname: **LAMPARD**

Former names:

Service Address: **THE ORCHARDS CARLTON ROAD
MANBY
LOUTH
LINCOLNSHIRE
LN11 8UF**

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

Date of Birth: ****/11/1949** *Nationality:* **ENGLISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **LANG**

Former names:

Service Address: **49 RADCLIFFE ROAD
HEALING
GRIMSBY
SOUTH HUMBERSIDE
DN37 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9010
		<i>Aggregate nominal value</i>	9010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING,CAPITAL AND DISTRIBUTION(INCLUDING ON WINDING UP)RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9010
		<i>Total aggregate nominal value</i>	9010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN REGINALD LAMPARD
<i>Shareholding 2</i>	: 990 ORDINARY shares held as at the date of this return
<i>Name:</i>	S R LAMPARD
<i>Shareholding 3</i>	: 4555 ORDINARY shares held as at the date of this return
<i>Name:</i>	D A LANG
<i>Shareholding 4</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID ANTHONY LANG
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	SYLVIA MARGARET ARCHER
<i>Shareholding 6</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN CAROL ERIKSSON
<i>Shareholding 7</i>	: 2405 ORDINARY shares held as at the date of this return

Name: SUSAN LANG

Authorisation

Authenticated

This form was authorised by one of the following:

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