



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUCAS FETTES & PARTNERS (SOUTHERN) LIMITED**

Company Number: **02711671**

Date of this return: **05/05/2016**

SIC codes: **65110**

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

Situation of Registered Office: **PLOUGH COURT 37 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9BQ**

Single Alternative Inspection Location (SAIL)

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

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

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): **MR MARK RICHARD**

Surname: **BROWN**

Former names:

Service Address: **298 HOLT ROAD
HORSFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3EG**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **HEIGHTON**

Former names:

Service Address: **49 NORRYS ROAD**
 BARNET
 HERTFORDSHIRE
 UNITED KINGDOM
 EN4 9JU

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN ANTHONY GORDON**

Surname: **LUCAS**

Former names:

Service Address: **RAKE MILL HOUSE RAKE LANE
MILFORD
GODALMING
UNITED KINGDOM
GU8 5AB**

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 RIGHTS, FULL DIVIDEND RIGHTS; PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 VOTING RIGHTS AS SET OUT IN THE COMPANY'S ARTICLES, DIVIDEND AND CAPITAL 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>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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

Shareholding 1 : 1000 A ORDINARY shares held as at the date of this return
Name: LUCAS FETTES PLC

Shareholding 2 : 200 B ORDINARY shares held as at the date of this return
Name: MOORE STEPHENS (SOUTH) LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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