



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ADP7HK

Company Name: **LIONS MD105 CONVENTIONS LTD.**

Company Number: **02798110**

Date of this return: **04/03/2011**

SIC codes: **9305**

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

Situation of Registered Office: **C/O LCI MD 105 HQ
257 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
B14 6DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **YEOMAN**

Former names:

Service Address: **21 WESTMINSTER CLOSE
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1WJ**

Company Director ***1***

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

Surname: **BARNES**

Former names:

Service Address: **41 CARTLAND ROAD
STIRCHLEY
BIRMINGHAM
WEST MIDLANDS
B30 2SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1939** *Nationality:* **BRITISH**
Occupation: **FUND GENERATION
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE PHILIP**

Surname: **GOODIER**

Former names:

Service Address: **34 HAWTHORN CRESCENT
LEA
PRESTON
LANCASHIRE
PR2 1RD**

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

Date of Birth: **15/03/1955** *Nationality:* **ENGLISH**

Occupation: **FINANCE & ADMIN MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **YEOMAN**

Former names:

Service Address: **21 WESTMINSTER CLOSE
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1WJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER MCDONNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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