



Companies House

**AR01** (ef)

**Annual Return**



X53NGEVT

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

*Company Number:* **02798110**

*Date of this return:* **04/03/2016**

*SIC codes:* **94990**

*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):* **MR ANTHONY**

*Surname:* **GADSBY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **\*\*/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:* **\*\*/03/1955** *Nationality:* **BRITISH**

*Occupation:* **FINANCE & ADMIN MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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