



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MVHLT

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **LYDFORD HOUSE WESTON-SUPER-MARE FLAT MANAGEMENT
COMPANY (1994) LIMITED**

Company Number: **02886977**

Date of this return: **12/01/2012**

SIC codes: **98000**

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

*Situation of Registered
Office:* **WALNUT HOUSE THE HAYES
CHEDDAR
SOMERSET
BS27 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **WATKINS**

Former names:

Service Address: **WALNUT HOUSE
THE HAYES
CHEDDAR
SOMERSET
BS27 3AN**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH LOUISE LEAH**

Surname: **COWLIN**

Former names:

Service Address: **FLAT 1 2 MALVERN ROAD
WESTON SUPER MARE
AVON
BS23 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1978** *Nationality:* **BRITISH**

Occupation: **STAFF NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **ESTHER MARY JANE**

Surname: **MARTIN**

Former names:

Service Address: **31 LANGFORD ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1958**

Nationality: **BRITISH**

Occupation: **COOK**

Company Director **3**

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **THATCHER**

Former names:

Service Address: **1 CASTLE COTTAGES
CASTLE HILL
BANWELL
AVON
BS29 6NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1950** *Nationality:* **BRITISH**
Occupation: **FLEET MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **WATKINS**

Former names:

Service Address: **WALNUT HOUSE
THE HAYES
CHEDDAR
SOMERSET
BS27 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER PERCENTAGE HOLDING OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **S C WATKINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH COWLIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ESTHER MARY JANE MARTIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN THATCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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