



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

X4Y4M356

Company Name: LAKELAND PLASTICS LIMITED

Company Number: 03299325

Date of this return: 06/01/2016

SIC codes: 47789
47910

Company Type: Private company limited by shares

Situation of Registered Office: ALEXANDRA BUILDING
WINDERMERE
CUMBRIA
LA23 1BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM MARTIN MOORHOUSE**

Surname: **RAYNER**

Former names:

Service Address: **THE BEECHES STORRS PARK
WINDERMERE
CUMBRIA
LA23 3LH**

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL ALAN MILES**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1953** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MARTIN MOORHOUSE**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **LAKELAND PLASTICS LTD**

Registered or

principal address:

**ALEXANDRA BUILDINGS ALEXANDRA BUILDINGS
WINDERMERE
CUMBRIA
GREAT BRITAIN
LA23 1BQ**

European Economic Area (EEA) Company

Register Location: **ALEXANDRA BUILDINGS, WINDERMERE**

Registration Number: **03299325**

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
<i>Prescribed particulars</i>			
NONE			

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 06/01/2016 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: **S.A.M. RAYNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W.M.M. RAYNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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