



Companies House

AR01 (ef)

Annual Return



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X3LC8LBC

Company Name: **THE LIGHTHOUSE AGENCY LIMITED**

Company Number: **03459296**

Date of this return: **03/11/2014**

SIC codes: **73110**

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

Situation of Registered Office: **7 GREENWAY FARM
WICK
BRISTOL
ENGLAND
BS30 5RL**

Single Alternative Inspection Location (SAIL)

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

C/O STONE KING
13 QUEEN SQUARE
BATH
NORTH EAST SOMERSET
UNITED KINGDOM
BA1 2HJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA HELEN**

Surname: **BRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS ANGELA HELEN**

Surname: **BRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1967**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **DARWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1965**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): RICHARD WILLIAM

Surname: HARNDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1965 *Nationality:* BRITISH

Occupation: MARKETING CONSULTANT

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS ATTACHED TO EACH SHARE.

Class of shares	B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD HARNDEN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANGELA BRICE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: ANDREW DARWELL

Shareholding 4 : 30 ORDINARY shares held as at the date of this return

Name: STEWART MACDONALD

Shareholding 5 : 10 B shares held as at the date of this return

Name: RICHARD HARNDEN

Shareholding 6 : 10 B shares held as at the date of this return

Name: ANGELA BRICE

Shareholding 7 : 10 B shares held as at the date of this return

Name: ANDREW DARWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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