



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/09/2013**

**X2H5FE2O**

---

*Company Name:* **LBS Enterprises Limited**

*Company Number:* **04058809**

*Date of this return:* **28/08/2013**

*SIC codes:* **23700**  
**23320**

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

*Situation of Registered Office:* **41B BEACH ROAD  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 5JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LAWRENCE**

*Surname:* **HALLIWELL**

*Former names:*

*Service Address:* **83 CROWHURST CRESCENT  
STORRINGTON  
WEST SUSSEX  
UNITED KINGDOM  
RH20 4QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GINA VALERIE**

*Surname:*                **BROCKHURST-SOUTER**

*Former names:*

*Service Address:*        **7 NINEVEH SHIPYARD  
ARUNDEL  
WEST SUSSEX  
ENGLAND  
BN18 9SU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*           **MR SIMON LEE**

*Surname:*                      **BROCKHURST-SOUTER**

*Former names:*               **BROCKHURST-SOUTER**

**SOUTER**

*Service Address:*           **7 NINEVEH SHIPYARD**  
**ARUNDEL**  
**WEST SUSSEX**  
**ENGLAND**  
**BN18 9SU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1959**                            *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **GINA VALERIE BROCKHURST-SOUTER**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON LEE BROCKHURST-SOUTER**

---

### *Authorisation*

*Authenticated*

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

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