



Companies House

AR01 (ef)

Annual Return



X4FIAPPE

Received for filing in Electronic Format on the: **08/09/2015**

Company Name: **LBS Enterprises Limited**

Company Number: **04058809**

Date of this return: **28/08/2015**

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)

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 28/08/2015 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.