



Companies House

**AR01** (ef)

**Annual Return**



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**X47P0Z5M**

*Company Name:* **LAGONDA SELSDON PROPCO LIMITED**

*Company Number:* **04216938**

*Date of this return:* **15/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
HG2 8PA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES ALEXANDER**

Surname: **BURRELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS GERALDINE JOSEPHINE**

Surname: **GALLAGHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1965** Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GAIL SUSAN**

*Surname:*                                **HUNTER**

*Former names:*

*Service Address:*                        **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8PA**

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

*Date of Birth:*    **10/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HUMAN RESOURCES DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANTHONY GERRARD**

*Surname:* **TROY**

*Former names:*

*Service Address:* **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8PA**

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

*Date of Birth:* **24/08/1962**

*Nationality:* **IRISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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|                               |               |                                |                |
|-------------------------------|---------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>SHARES</b> | <i>Number allotted</i>         | <b>3200001</b> |
|                               |               | <i>Aggregate nominal value</i> | <b>3200001</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>ORDINARY SHARES</b>        |               |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3200001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3200001</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **3200001 SHARES shares held as at the date of this return**  
*Name:* **PRINCIPAL HAYLEY GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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