



Companies House

AR01 (ef)

Annual Return



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Company Name: LORD CORPORATE ASSOCIATES LIMITED

Company Number: 04242861

Date of this return: 28/06/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: THE GABLES
SCHOOL LANE
TADDINGTON
DERBYSHIRE
SK17 9TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE**

Surname: **LORD**

Former names:

Service Address: **THE GABLES
SCHOOL LANE,
TADDINGTON
DERBYSHIRE
SK17 9TW**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK DOUGLAS**

Surname: **LORD**

Former names:

Service Address: **THE GABLES
SCHOOL LANE
TADDINGTON
DERBYSHIRE
SK17 9TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1952** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS. THE SHARES ARE ONLY REDEEMABLE AT THE COMPANY'S OPTION.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE REDEEMABLE AT PAR AT THE COMPANY'S DISCRETION, HAVE PRIORITY OVER ORDINARY SHARES IN THE EVENT OF AN EARLIER WINDING UP (TO THE EXTENT OF THEIR PAR VALUE), DO NOT HAVE ANY FIXED ENTITLEMENT TO DIVIDENDS AND CARRY NO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6100
		<i>Total aggregate nominal value</i>	6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: DAPHNE LORD

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: FRANK DOUGLAS LORD

Shareholding 3 : 6000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: FRANK DOUGLAS LORD

Authorisation

Authenticated

This form was authorised by one of the following:

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