



Companies House

AR01 (ef)

Annual Return



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X4J4WSRS

Company Name: **LINGWOOD PARK LIMITED**

Company Number: **04561076**

Date of this return: **11/10/2015**

SIC codes: **43320**
43390
55300

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

Situation of Registered Office: **MIDDLE FELLGATE FARM, CARTMEL
RD, GRANGE OVER SANDS
CUMBRIA
LA11 7QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **DALZELL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS HEATHER BEVERLEY**

Surname: **SAUNDERS**

Former names:

Service Address: **MIDDLE FELLGATE FARM
CARTMEL ROAD
GRANGE OVER SANDS
CUMBRIA
LA11 7QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **SAUNDERS**

Former names:

Service Address: **MIDDLE FELLGATE FARM
CARTMEL ROAD
GRANGE OVER SANDS
CUMBRIA
LA11 7QA**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS HEATHER BEVERLEY**

Surname: **SAUNDERS**

Former names:

Service Address: **MIDDLE FELLGATE FARM
CARTMEL ROAD
GRANGE OVER SANDS
CUMBRIA
LA11 7QA**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **ADMINSTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMIE RICHARD**

Surname: **SAUNDERS**

Former names:

Service Address: **MIDDLE FELLGATE FARM CARTMEL ROAD**
 GRANGE-OVER-SANDS
 CUMBRIA
 ENGLAND
 LA11 7QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1993** *Nationality:* **BRITISH**
Occupation: **COMPANY 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> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY BETWEEN EACH OTHER

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 11/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HEATHER BEVERLEY SAUNDERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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