



Companies House

AR01 (ef)

Annual Return



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Company Name: **L.W.R.T UK LIMITED**

Company Number: **04784198**

Date of this return: **02/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O D W CRICK & CO
15A SILVER STREET
BARNSTAPLE
DEVON
EX32 8HR**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **41 ASHLEA ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 5UG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RICHARD**

Surname: **JONES**

Former names:

Service Address: **41 CHERRY ARBOUR
BARNSTAPLE
DEVONSHIRE
ENGLAND
EX32 9PB**

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

Date of Birth: ****/08/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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