



Companies House

**AR01** (ef)

**Annual Return**



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**X57DHSVUI**

*Company Name:* **LACEMAKERS COURT LIMITED**

*Company Number:* **05456910**

*Date of this return:* **19/05/2016**

*SIC codes:* **74990**  
**98000**

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

*Situation of Registered Office:* **28 WANTAGE CRESCENT**  
**WING**  
**LEIGHTON BUZZARD**  
**BEDFORDSHIRE**  
**LU7 0NH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JOANNA**

*Surname:*                         **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1977**                                *Nationality:*    **BRITISH AMERICAN**

*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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:* **SARAH FINUCANE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY LAMBOURNE**

*Name:* **VIVIEN LAMBOURNE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA FAIR WOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANNES CORNELIUS ANTONIUS VAN DE WEIJGERT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY LANE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: PHILIPPA LANE

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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.