



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38A8IP4**

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

*Company Number:* **05456910**

*Date of this return:* **19/05/2014**

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

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

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

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS MANDY**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/01/1958** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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*Company Director* 2

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: **21/10/1977** Nationality: **BRITISH AMERICAN**

Occupation: **SECRETARY**

## 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 19/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELLA GRACE THORP**

*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.