



Companies House

AR01 (ef)

Annual Return



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Company Name: **LACEMAKERS COURT LIMITED**

Company Number: **05456910**

Date of this return: **19/05/2015**

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): **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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **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: **VIVIEN LAMBOURNE**

Name: **TIMOTHY 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

Authorisation

Authenticated

This form was authorised by one of the following:

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