



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES LYON & CO LIMITED**

Company Number: **06304343**

Date of this return: **06/07/2012**

SIC codes: **86101**

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

Situation of Registered Office: **47 MANVERS ROAD
CHILDWALL
LIVERPOOL
MERSEYSIDE
L16 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER SINCLAIR**

Surname: **LYON**

Former names:

Service Address: **59 CHISACRE DRIVE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 8DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL NORMAN**

Surname: **LYON**

Former names:

Service Address: **4 ASHTON SQUARE
WOOLTON
LIVERPOOL
L25 7TR**

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

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**

Occupation: **SALES 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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 06/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES LYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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