



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2014**

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*Company Name:* **LMRA FACILITIES CLUB LIMITED**

*Company Number:* **06314910**

*Date of this return:* **18/05/2014**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **LMRA BISLEY CAMP  
BROOKWOOD  
WOKING  
SURREY  
ENGLAND  
GU24 0PA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **JARVIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS RODERICK JOHN**

Surname: **BRASIER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/11/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR (PROPOSED)**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR PAUL**

Surname:                           **CAMERON-TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1952**                                *Nationality:*   **ENGLISH**

*Occupation:*     **MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR BRIAN EDWARD**

Surname:                           **CUDBY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/07/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR (PROPOSED)**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GWYNNE MYFANWY PRICE**

*Surname:* **JARVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR (PROPOSED)**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DAVID CHARLES WILLIAM**

*Surname:*                                **LLOYD**

*Former names:*

*Service Address:*                        **218 NORTHWOOD ROAD  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
UB9 6PT**

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

*Date of Birth:*    **01/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR (PROPOSED)**

*Company Director*    **6**

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

*Surname:*                         **MILLARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1964**                                *Nationality:*    **ENGLISH**

*Occupation:*     **SELF EMPLOYED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO COME LATER</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON & MIDDLESEX RIFLE ASSOCIATION**

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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.