Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/06/2015**

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Company Name:	**LMRA FACILITIES CLUB LIMITED**
Company Number:	**06314910**
Date of this return:	**18/05/2015**
SIC codes:	**56301**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LMRA BISLEY CAMP** **BROOKWOOD** **WOKING** **SURREY** **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

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)**

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**

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)**

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)**

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**

Company Director 7

Type: **Person**
Full forename(s): **MR DOUGLAS JAMES**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

TO COME LATER

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **LONDON & MIDDLESEX RIFLE ASOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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