



Companies House

AR01 (ef)

Annual Return



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Company Name: **LB PROPERTY INVESTMENTS LTD**

Company Number: **06456938**

Date of this return: **19/12/2014**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **VERULAM HOUSE, UNIT 1 CROPMEAD**
CREWKERNE
SOMERSET
TA18 7HQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA JANE**

Surname: **STOEL-WALKER**

Former names:

Service Address: **9 CASTLE STREET
BRIDGWATER
SOMERSET
TA6 3DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR LYNDON**

Surname: **BRETT**

Former names:

Service Address: **9 CASTLE STREET
BRIDGWATER
SOMERSET
TA6 3DD**

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

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TINA JANE**

Surname: **STOEL-WALKER**

Former names:

Service Address: **MONKTON HOUSE
9 CASTLE STREET
BRIDGWATER
SOMERSET
TA6 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<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

ALL SHARES ARE ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 5000 ORDINARY shares held as at the date of this return
Name: LYNDON BRETT

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: TINA JANE STOEL-WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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