



Companies House
— for the record —

AR01 (ef)

Annual Return



X21RVNIO

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Company Name: **LAZYBONES BOOTSALE LIMITED**

Company Number: **06799022**

Date of this return: **22/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **WHITEHOUSE FARM
MAIN ROAD
RETTENDON
ESSEX
ENGLAND
CM3 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES GILLIAN**

Surname: **THEOBALD**

Former names:

Service Address: **WHITEHOUSE FARM
MAIN ROAD
RETTENDON
ESSEX
ENGLAND
CM3 8DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER DANIEL**

Surname: **THEOBALD**

Former names:

Service Address: **WHITEHOUSE FARM
MAIN ROAD
RETTENDON
ESSEX
ENGLAND
CM3 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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: **PETER DANIEL THEOBALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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