



Companies House

**AR01** (ef)

**Annual Return**



X44IRH5N

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*Company Name:* **LSS ASSET MANAGEMENT LTD**

*Company Number:* **06860907**

*Date of this return:* **27/03/2015**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **OSMONDS HOUSE HADLEY  
DROITWICH  
WORCESTERSHIRE  
WR9 0AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **BELL**

*Former names:*

*Service Address:* **OSMONDS HADLEY  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 0AX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JOHN**

*Surname:*                                **BELL**

*Former names:*

*Service Address:*                        **OSMONDS HOUSE HADLEY  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0AX**

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

*Date of Birth:*   **14/05/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

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*Company Director* 2

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

*Surname:* **MAIN**

*Former names:*

*Service Address:* **20 WICKHAM ROAD  
STUDLEY  
WARWICKSHIRE  
ENGLAND  
B80 7LE**

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

*Date of Birth:* **28/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**ORDINARY SHARES NO SPECIAL RIGHTS ATTACH**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **RED PAVILIONS LTD**

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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.