



Companies House

AR01 (ef)

Annual Return



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X41BP12R

Company Name: **LATERAL RETAIL DEVELOPMENTS LIMITED**

Company Number: **07133023**

Date of this return: **22/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **16 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
HG1 1ED**

Officers of the company

Company Secretary 1

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

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1988** Nationality: **BRITISH**
Occupation: **SYSTEMS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS HUGH**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1976** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP DUNCAN**

Surname: **LUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **REDSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	825
		<i>Aggregate nominal value</i>	8.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	1.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **825 A ORDINARY shares held as at the date of this return**
Name: **LATERAL PROPERTY GROUP LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
18 shares transferred on 2014-10-06
18 shares transferred on 2014-11-03
35 shares transferred on 2014-12-01

Name: MICHAEL HUBER

Shareholding 3 : 125 C ORDINARY shares held as at the date of this return

Name: MARCUS BRIGGS

Shareholding 4 : 50 C ORDINARY shares held as at the date of this return

Name: MATTHEW ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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