



Companies House

AR01 (ef)

Annual Return



X3ZVHWSJ

Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **Lce (Holdings) Limited**

Company Number: **07468909**

Date of this return: **14/12/2014**

SIC codes: **64209**

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

Situation of Registered Office: **4 FREDERICK TERRACE FREDERICK PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1AX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM VINCENT**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1950** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **HYMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1949** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS HAROLD**

Surname: **LOMAX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **4600 ORDINARY shares held as at the date of this return**
Name: **GRAHAM VINCENT AUSTIN**

Shareholding 2 : **4600 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LOMAX**

Shareholding 3 : **800 ORDINARY shares held as at the date of this return**
1400 shares transferred on 2014-07-28
1200 shares transferred on 2014-07-28
Name: **MICHAEL JOHN HYMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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