



Companies House

AR01 (ef)

Annual Return



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X50T87JS

Company Name: **LAY OF THE LAND LTD**

Company Number: **07936507**

Date of this return: **06/02/2016**

SIC codes: **47760**

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

Situation of Registered Office: **C/O EVANS ACCOUNTANTS
UNIT 1 THE OLD SAWMILL
SHAWBRIDGE STREET
CLITHEROE
LANCASHIRE
BB7 1LY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **LAY**

Former names:

Service Address: **THACKWOODS THE MAINS
GIGGLESWICK
SETTLE
NORTH YORKSHIRE
UNITED KINGDOM
BD24 0AX**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROL JUNE**

Surname: **LAY**

Former names:

Service Address: **THACKWOODS THE MAINS
GIGGLESWICK
SETTLE
NORTH YORKSHIRE
UNITED KINGDOM
BD24 0AX**

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

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **LAY**

Former names:

Service Address: **EAST VIEW BACK LANE
GREEN HAMMERTON
YORK
ENGLAND
YO26 8BH**

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	90

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : 45 A ORDINARY shares held as at the date of this return
Name: ANDREW PETER LAY

Shareholding 2 : 45 A ORDINARY shares held as at the date of this return
Name: CAROL JUNE LAY

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: PETER THOMAS LAY

Authorisation

Authenticated

This form was authorised by one of the following:

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