



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

X56PP4V6

Company Name: **FIVE LAMPS TRADING LTD**

Company Number: **08029251**

Date of this return: **13/04/2016**

SIC codes: **68209**
64921

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

Situation of Registered Office: **C/O THE FIVE LAMPS ORGANISATION LTD
COMMUNITY RESOURCE CENTRE ELDON STREET
THORNABY
TEESSIDE
TS17 7DJ**

Officers of the company

Company Director 1

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

Surname: **ERSKINE**

Former names:

Service Address: **COMMUNITY RESOURCE CENTRE ELDON STREET
THORNABY
TEESSIDE
UNITED KINGDOM
TS17 7DJ**

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME K**

Surname: **ORAM**

Former names:

Service Address: **COMMUNITY RESOURCE CENTRE ELDON STREET
THORNABY
TEESSIDE
UNITED KINGDOM
TS17 7DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **WATSON**

Former names:

Service Address: **6 LINDEN CRESCENT
HUTTON RUDBY
YARM
CLEVELAND
ENGLAND
TS15 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **JONES**

Former names:

Service Address: **6 CHISHILLWAYS
BARRASFORD
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE48 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **POUNDFORD**

Former names:

Service Address: **594 YARM ROAD
EAGLESCLIFFE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS16 0DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE FIVE LAMPS ORG LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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