



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Lamin Property Holdings Limited

*Company Number:* 08476185

*Date of this return:* 05/04/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 ALVERTON STREET  
PENZANCE  
CORNWALL  
ENGLAND  
TR18 2QP

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **LAMIN**

*Former names:*

*Service Address:*                **64 BEECHWOOD DRIVE VICTORIA GARDENS  
CAMLEFORD  
CORNWALL  
ENGLAND  
PL32 9NB**

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

*Date of Birth:*   **30/03/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES CARRY EQUAL VOTING RIGHTS</b>			

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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>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : 1000 ORDINARY 10P shares held as at the date of this return  
*Name:* MR TIMOTHY JAMES LAMIN

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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.