



Companies House

AR01 (ef)

Annual Return



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X58LXQDN

Company Name: **Lyons Windows (North East) Limited**

Company Number: **08560567**

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

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 5 & 6 HETTON LYONS INDUSTRIAL ESTATE
HETTON LE HOLE
TYNE AND WEAR
ENGLAND
DH5 0RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **BELCHER**

Former names:

Service Address: **183 THORNTONS CLOSE PELTON
CHESTER LE STREET
CO. DURHAM
ENGLAND
DH2 1QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WHITE**

Former names:

Service Address: **10 KESTREL CLOSE EASINGTON LANE
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH5 0GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BELCHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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