



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSSY1N**

*Company Name:* **LAKES DECKING LIMITED**

*Company Number:* **08859317**

*Date of this return:* **23/01/2016**

*SIC codes:* **43320**  
**43390**

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

*Situation of Registered Office:* **12 THE OFFICE**  
**MARDALE ROAD**  
**PENRITH**  
**CUMBRIA**  
**CA11 9EH**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **12 THE OFFICE  
MARDALE ROAD  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 9EH**

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

*Date of Birth:*    **\*\*/07/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY "A"</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY "B"</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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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>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* TONY WHITE

*Shareholding 2* : **1 ORDINARY "A" shares held as at the date of this return**  
*Name:* TONY WHITE

*Shareholding 3* : **1 ORDINARY "B" shares held as at the date of this return**  
*Name:* TONY WHITE

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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.