



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAYFIELD UTILITIES LIMITED**

Company Number: **09102559**

Date of this return: **25/06/2015**

SIC codes: **42990**

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

Situation of Registered Office: **THE ALEXANDER, 5 LAYFIELD COTTAGES HOWT GREEN
BOBBING
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8QS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK LEONARD**

Surname: **ANDREWS**

Former names:

Service Address: **THE ALEXANDER, 5 LAYFIELD COTTAGES HOWT GREEN
BOBBING
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8QS**

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

Date of Birth: **27/02/1970**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 25/06/2015 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: **DEREK LEONARD ANDREWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA MAY ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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