



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUMINOUS DEVELOPMENT LTD**

Company Number: **09257801**

Date of this return: **10/10/2015**

SIC codes: **62012**

62020

62090

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

Situation of Registered Office: **10 EASTOVER GROVE
BATH
SOMERSET
UNITED KINGDOM
BA2 2SZ**

Officers of the company

Company Director 1

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

Surname: **PICKFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1986** Nationality: **BRITISH**

Occupation: **DEVELOPMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAYLEIGH-ANNE**

Surname: **PICKFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1987** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PICKFORD

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: KAYLEIGH-ANNE PICKFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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