



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

X57T4UAH

Company Name: **LOWESBY BANBURY PARTNERSHIP LIMITED**

Company Number: **09581888**

Date of this return: **08/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **4-8 KILWARDBY STREET
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2FU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **GILLIONS**

Former names:

Service Address: **4-8 KILWARDBY STREET
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2FU**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **4-8 KILWARDBY STREET
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2FU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5240000
		<i>Aggregate nominal value</i>	5240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS - ONE VOTE PER SHARE A RIGHT TO RECEIVE DIVIDENDS A RIGHT TO RETURN ON CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5240000
		<i>Total aggregate nominal value</i>	5240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-06-05

Name: **MALCOLM CHARLES ALAN KILLIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-06-05

Name: **JOHN ANDREW GILLIONS**

Shareholding 3 : **1240000 ORDINARY shares held as at the date of this return**
Name: **DAVID WILSON**

Shareholding 4 : **500000 ORDINARY shares held as at the date of this return**
Name: **JAMES WILSON**

Shareholding 5 : **500000 ORDINARY shares held as at the date of this return**
Name: **SARAH CARLEY**

Shareholding 6 : **500000 ORDINARY shares held as at the date of this return**

Name: RICHARD WILSON

Shareholding 7 : 500000 ORDINARY shares held as at the date of this return

Name: ROBERT WILSON

Shareholding 8 : 1000000 ORDINARY shares held as at the date of this return

Name: JASARR INVESTMENTS LIMITED

Shareholding 9 : 1000000 ORDINARY shares held as at the date of this return

Name: HUGH SINCLAIR (A/C :GCHT)

Authorisation

Authenticated

This form was authorised by one of the following:

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