



Companies House

AR01 (ef)

Annual Return



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Company Name: **L M B CONSULTANCY SERVICES LTD**

Company Number: **10085583**

Date of this return: **01/04/2016**

SIC codes: **69102**

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

Situation of Registered Office: **53 WEST STREET
SITTINGBOURNE
KENT
ENGLAND
ME10 1AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **BURTON**

Former names:

Service Address: **33 WALSBY DRIVE**
 KEMSLEY
 SITTINGBOURNE
 KENT
 ENGLAND
 ME10 2TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **8 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-04-01

Name: **LISA BURTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **JAMES BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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