



Companies House

AR01 (ef)

Annual Return



X58OKLB4

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Company Name: **LYNTON LIMITED**

Company Number: **NI631223**

Date of this return: **12/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **C/O RSM NORTHERN IRELAND
NUMBER ONE LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

Officers of the company

Company Director **1**

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

Surname: **CREIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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
1 shares transferred on 2016-02-19

Name: LYNNE CREIGHTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW CREIGHTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER CREIGHTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEIGH VICTORIA CREIGHTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GLENN LYNN CREIGHTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LEWIS ANDREW CREIGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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