



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HB (LCS) LIMITED**

*Company Number:* **SC038052**

*Date of this return:* **12/10/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O KENNETH MELDRUM  
TLT LLP 140 WEST GEORGE STREET  
GLASGOW  
G2 2HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAHAM ANTHONY**

Surname: **COPE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HELEN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/03/1966** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **MS BARBARA MARY**

*Surname:* **RICHMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/07/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **REDROW HOMES LIMITED**

*Registered or principal address:* **REDROW HOUSE ST DAVID'S PARK  
EWLOE  
FLINTSHIRE  
UNITED KINGDOM  
CH5 3RX**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES UNITED KINGDOM**  
*Registration Number:* **1990710**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* REDROW HOMES LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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