



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAKECOVE LIMITED**

Company Number: **SC315802**

Date of this return: **02/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **C/O C/O GRANTS CHARTERED ACCOUNTANTS
MONCREIFF HOUSE 69
WEST NILE STREET
GLASGOW
UNITED KINGDOM
G1 2QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O GRANTS CHARTERED ACCOUNTANTS
MONCRIEFF HOUSE 69
WEST NILE STREET
GLASGOW
UNITED KINGDOM
G1 2QB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRANTS SCOTLAND LIMITED**

Registered or principal address: **MONCRIEFF HOUSE 69
WEST NILE STREET
GLASGOW
UNITED KINGDOM
G1 2QB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC158232**

Company Director **1**

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

Surname: **MORTON**

Former names:

Service Address: **ELIE COTTAGE**
 18 ADELAIDE STREET
 HELENSBURGH
 DUNBARTONSHIRE
 G84 7DL

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

Date of Birth: **12/08/1978** *Nationality:* **BRITISH**
Occupation: **IT SUPPORT ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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