



Companies House

AR01 (ef)

Annual Return



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Company Name: **L.R. SUPPLY COMPANY LIMITED(THE)**

Company Number: **00244976**

Date of this return: **12/10/2015**

SIC codes: **68209**
77291

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

Situation of Registered Office: **2 SEABROOK DRIVE**
WEST WICKHAM
KENT
BR4 9AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE DEERING**

Surname: **BARTHEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DENIS REGINALD**

Surname: **BARTHEL**

Former names:

Service Address: **2 SEABROOK DRIVE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9AJ**

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

Date of Birth: ****/11/1924** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARIE DEERING**

Surname: **BARTHEL**

Former names:

Service Address: **2 SEABROOK DRIVE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9AJ**

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

Date of Birth: ****/09/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HOWELL**

Former names:

Service Address: **2 SEABROOK DRIVE**
 WEST WICKHAM
 KENT
 BR4 9AJ

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

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL NORMAL RIGHTS OF ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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**
15200 shares transferred on 2015-05-11

Name: **D.R. BARTHEL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
4798 shares transferred on 2015-05-11

Name: **WILLIAM GEORGE HOWELL**

Shareholding 3 : **19998 ORDINARY shares held as at the date of this return**

Name: **MARIE BARTHEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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