



Companies House

AR01 (ef)

Annual Return



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X3FN022B

Company Name: **L & S STORES LTD**

Company Number: **04534048**

Date of this return: **31/08/2014**

SIC codes: **56103**

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

Situation of Registered Office: **1 TAPE STREET CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

Officers of the company

Company Secretary 1

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

Surname: **LUNT**

Former names:

Service Address: **1 TAPE STREET CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **LUNT**

Former names:

Service Address: **1 TAPE STREET CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LUNT**

Former names:

Service Address: **1 TAPE STREET CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST10 1BB**

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

Date of Birth: **08/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY FULL VOTING RIGHTS.			

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY NO VOTING RIGHTS.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY NO VOTING RIGHTS.			

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 31/08/2014 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 : **1 'B' ORDINARY shares held as at the date of this return**

Name: EMILY ANN LUNT

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**

Name: LYNN LUNT

Shareholding 3 : **1 'A' ORDINARY shares held as at the date of this return**

Name: MATTHEW STEPHEN LUNT

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**

Name: STEPHEN GRAHAM LUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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