

AR01 (ef)

Annual Return



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09/12/2013

Company Name:

LCC BUILDING SCHOOLS FOR THE FUTURE LIMITED

Company Number:

06020771

Date of this return:

06/12/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

CHRISTCHURCH PRECINCT

COUNTY HALL

PRESTON PR18XJ

Officers of the company

| Company Secretary | I | | |
|---------------------------|--|--|--|
| Type: | Person | | |
| Full forename(s): | MR IAN MICHAEL | | |
| | | | |
| Surname: | FISHER | | |
| ourname. | | | |
| Former names: | | | |
| | | | |
| G . 4.1.1 | 2 CARD HOLME CARDENG | | |
| Service Address: | 3 CARR HOLME GARDENS CABUS GARSTANG | | |
| | PRESTON | | |
| | LANCASHIRE | | |
| | PR3 1LY | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Company Director | 1 | | |
| Type: | Person | | |
| Full forename(s): | MR MICHAEL THOMAS | | |
| , | | | |
| Surname: | HART | | |
| | | | |
| Former names: | | | |
| | | | |
| Service Address recorded | l as Company's registered office | | |
| | | | |
| Country/State Usually Re | sident: ENGLAND | | |
| Date of Birth: 31/10/1963 | Nationality: BRITISH | | |
| Occupation: LOCAL GO | VERNMENT OFFICER | | |
| | | | |

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| SEE THE COMPA | NY'S ARTICLES | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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: LANCASHIRE COUNTY COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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