



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2013**

Company Name: **LFW (ARMTHORPE) LTD**

Company Number: **06776971**

Date of this return: **18/12/2012**

SIC codes: **93130**

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

Situation of Registered Office: **C/O GARRY THICKETT LTD
ARMSTRONG HOUSE FIRST AVENUE
DONCASTER FINNINGLEY AIRPORT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 3GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **THICKETT**

Former names:

Service Address: **26 BRACKEN CLOSE
BRANTON
DONCASTER
SOUTH YORKSHIRE
DN3 3UL**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **BLOODWORTH**

Former names: **GOOCH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE

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 18/12/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN BLOODWORTH**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ROY BOODWORTH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MELANIE WALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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