Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **LYNVER DEVELOPMENTS LIMITED**

Company Number: **07629219**

Date of this return: **10/05/2012**

SIC codes: **82990**

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

Situation of Registered Office:
2ND FLOOR OLD INN HOUSE 2
CARSHALTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **VERRALL**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **DARREN JAMES**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1966** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **VERRALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1964** *Nationality:* **BRITISH**

Occupation: **HAULAGE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT VERRALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES LYNCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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