



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ZD5SZ

Company Name: **L & T ENTERPRISES LTD.**

Company Number: **SC276100**

Date of this return: **16/11/2012**

SIC codes: **84220**

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

Situation of Registered Office: **HOLLYWOOD HOUSE
25 GRAHAMSDYKE ROAD
BO'NESS
EH51 9ED**

Officers of the company

Company Secretary 1

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

Surname: **MUNRO**

Former names:

Service Address: **25 GRAHAMSDYKE ROAD
BONESS
WEST LOTHIAN
EH51 9ED**

Company Director **1**

Type: **Person**

Full forename(s): **LYNN EDITH**

Surname: **MUNRO**

Former names:

Service Address: **25 GRAHAMSDYKE ROAD
BONESS
WEST LOTHIAN
EH51 9ED**

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

Date of Birth: **23/03/1948**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

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

Surname: **MURPHY**

Former names:

Service Address: **25 GRAHAMSDYKE ROAD
BONESS
WEST LOTHIAN
EH51 9ED**

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

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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: **LYNN EDITH MUNRO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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