



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIDSTONE COURT LIMITED**

Company Number: **00997929**

Date of this return: **03/12/2011**

SIC codes: **01430**
01110
82110

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

Situation of Registered Office: **1 COURT LANE**
BURNHAM
SLOUGH BERKS
SL1 8DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **LIDSTONE**

Former names:

Service Address: **BRITWELL HOUSE
1 COURT LANE BURNHAM
SLOUGH
BERKSHIRE
SL1 8DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DONALD GILBERT**

Surname: **LIDSTONE**

Former names:

Service Address: **1 COURT LANE
BURNHAM
SLOUGH
BERKSHIRE
SL1 8DN**

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

Date of Birth: **12/08/1924** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN WILLIAM ROADLEY**

Surname: **LIDSTONE**

Former names:

Service Address: **BAYS PLATT SCOTCHY LANE
SKIRMETT
HENLEY ON THAMES
OXFORDSHIRE
RG9 6TD**

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

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**

Occupation: **SPECIFICATION SALES
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT MAURICE**

Surname: **LIDSTONE**

Former names:

Service Address: **MARJORAM COTTAGE
THE STREET, BRIGHTWELL CUM SOTWELL
WALLINGFORD
OXFORDSHIRE
OX10 0RR**

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

Date of Birth: **12/02/1953** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIVE WILLIAM**

Surname: **LIDSTONE, MBE**

Former names:

Service Address: **93 FULMER DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HP**

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

Date of Birth: **27/03/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	804
		<i>Aggregate nominal value</i>	804
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	804
		<i>Total aggregate nominal value</i>	804

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **268 ORDINARY shares held as at the date of this return**
Name: **C.W. LIDSTONE MBE**

Shareholding 2 : **196 ORDINARY shares held as at the date of this return**
Name: **D.G. LIDSTONE**

Shareholding 3 : **72 ORDINARY shares held as at the date of this return**
Name: **R.M. LIDSTONE**

Shareholding 4 : **268 ORDINARY shares held as at the date of this return**
Name: **J.W.R. LIDSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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