



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N78SG1**

*Company Name:* **LIDSTONE COURT LIMITED**

*Company Number:* **00997929**

*Date of this return:* **03/12/2012**

*SIC codes:* **01110**  
**01430**  
**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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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* : **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.