



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LISTON AND COMPANY LIMITED**

Company Number: **01415240**

Date of this return: **26/07/2011**

SIC codes: **4550**

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

Situation of Registered Office: **BRENT TERRACE
STAPLES CORNER
LONDON
NW2 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **LISTON**

Former names:

Service Address: **BEECHES FARM
THE TWIST, WIGGINTON
TRING
HERTFORDSHIRE
HP23 6DU**

Company Director ***I***

Type: **Person**

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

Surname: **LISTON**

Former names:

Service Address: **10 KINGSWOOD AVENUE
KILBURN
LONDON
NW6 6LA**

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

Date of Birth: **23/06/1969** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **LISTON**

Former names:

Service Address: **BEECHES FARM
THE TWIST, WIGGINTON
TRING
HERTFORDSHIRE
HP23 6DU**

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

Date of Birth: **28/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHT IN THE COMPANY IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 16000 ORDINARY shares held as at 2011-07-26
Name: MICHAEL JAMES LISTON

Shareholding 2 : 4000 ORDINARY shares held as at 2011-07-26
Name: JAMES PATRICK LISTON

Authorisation

Authenticated

This form was authorised by one of the following:

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