



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIFTING EQUIPMENT AND SERVICES LIMITED**

Company Number: **01825077**

Date of this return: **30/01/2014**

SIC codes: **28220**
77320

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

Situation of Registered Office: **C/O KFC LTD, FERRONERS HOUSE**
SHAFTESBURY PLACE
LONDON
EC2Y 8AA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KFC LIMITED**

Registered or principal address: **FERRONERS HOUSE SHAFTESBURY PLACE, BARBICAN
LONDON
ENGLAND
EC2Y 8AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2225661**

Company Director 1

Type: **Person**

Full forename(s): **MRS BRIDGET JOANNA MARIA**

Surname: **DE MARGARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GRAHAM**

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MR BERNARD EDWARD**

Surname: **KERRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

VOTING RIGHTS: EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE, EXERCISEABLE BY PERSON OR BY PROXY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. DIVIDENDS AND OTHER DISTRIBUTIONS: EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO PARTICIPATE RATEABLY IN ANY DIVIDEND OR OTHER DISTRIBUTION MADE BY THE COMPANY, INCLUDING A DISTRIBUTION ON A WINDING-UP. UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND OR THE TERMS ON WHICH THE SHARES ARE ISSUED SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. CAPITALISATION OF PROFITS AND CAPITAL DISTRIBUTIONS: CAPITALISED SUMS MUST BE APPLIED ON BEHALF OF ORDINARY SHAREHOLDERS IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED TO THEM. REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE

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 30/01/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **CONCORD LIFTING EQUIPMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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