



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

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Company Name: **LISTER WILDER LIMITED**

Company Number: **01966449**

Date of this return: **11/05/2013**

SIC codes: **47990**

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

Situation of Registered Office: **THE PARK PORT WAY
CROWMARSH
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENIS JOHN**

Surname: **KING**

Former names:

Service Address: **17 BROOKLYN DRIVE
EMMER GREEN
READING
BERKSHIRE
RG4 8SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER CHARLES**

Surname: **DOWN**

Former names:

Service Address: **DOWNNS FARM
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 6DD**

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

Date of Birth: **14/06/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **GARY**

Surname: **HAYDEN**

Former names:

Service Address: **38 ILGES LANE
CHOLSEY
WALLINGFORD
OXFORDSHIRE
OX10 9PA**

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

Date of Birth: **21/04/1960** *Nationality:* **BRITISH**

Occupation: **SERVICE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES EDWARD**

Surname: **KING**

Former names:

Service Address: **16 BOURNE AVENUE
WINDSOR
BERKSHIRE
SL4 3JP**

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

Date of Birth: **06/08/1981** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DENIS JOHN**

Surname: **KING**

Former names:

Service Address: **17 BROOKLYN DRIVE
EMMER GREEN
READING
BERKSHIRE
RG4 8SR**

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

Date of Birth: **15/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN HAROLD**

Surname: **NUTT**

Former names:

Service Address: **NORREYS LONG LANE**
 HERMITAGE
 THATCHAM
 BERKSHIRE
 RG18 9TE

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

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **OSBORNE**

Former names:

Service Address: **43 WESTWOOD ROAD
NEWBURY
BERKSHIRE
RG14 7TH**

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

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**
Occupation: **PARTS DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **12 CAVERSHAM WHARF
WATERMAN PLACE
READING
BERKSHIRE
RG1 8DS**

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

Date of Birth: **15/03/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **JASON DAVID**

Surname: **SCOTT**

Former names:

Service Address: **7 CHARNHAM STREET
HUNGERFORD
BERKSHIRE
RG17 0EP**

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

Date of Birth: **18/02/1970**

Nationality: **BRITISH**

Occupation: **DEPOT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **LISTER WILDER GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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