



Companies House

AR01 (ef)

Annual Return



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X39D874J

Company Name: **Lister Wilder Limited**

Company Number: **01966449**

Date of this return: **11/05/2014**

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
UNITED KINGDOM
RG4 8SR**

Company Director ***1***

Type: **Person**

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

Surname: **DOWN**

Former names:

Service Address: **DOWNNS FARM SOUTH CERNEY
CIRENCESTER
GLOS
UNITED KINGDOM
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): **MR GARY**

Surname: **HAYDEN**

Former names:

Service Address: **38 ILGES LANE CHOLSEY
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
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): **MR PHILIP GEORGE**

Surname: **HUGHES**

Former names:

Service Address: **THE PARK PORT WAY
CROWMARSH
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8FG**

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

Date of Birth: **02/04/1975** *Nationality:* **BRITISH**

Occupation: **GROUND CARE SALES DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **KING**

Former names:

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

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

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

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **KING**

Former names:

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

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

Date of Birth: **15/08/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **NUTT**

Former names:

Service Address: **NORREY'S LONG LANE HERMITAGE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9TE**

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

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

Company Director 7

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **OSBORNE**

Former names:

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

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

Date of Birth: **08/03/1959**

Nationality: **BRITISH**

Occupation: **PARTS DIRECTOR**

Company Director 8

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

Surname: **SCOTT**

Former names:

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

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

Date of Birth: **15/03/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR JASON DAVID**

Surname: **SCOTT**

Former names:

Service Address: **7 CHARNHAM STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

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 11/05/2014 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 : **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.