



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEMPLE LIFTS LIMITED**

Company Number: **02388497**

Date of this return: **15/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **HAYWARD HOUSE 329 BARING ROAD
LONDON
UNITED KINGDOM
SE12 0DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **HAMLIN**

Former names:

Service Address: **13 MOTTINGHAM GARDENS
MOTTINGHAM
LONDON
UNITED KINGDOM
SE9 4RL**

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

Date of Birth: **26/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HARDEN**

Former names:

Service Address: **CLARENCE HOUSE STAMFORD AVENUE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 0BJ**

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

Date of Birth: **16/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **PHILLIPS**

Former names:

Service Address: **2 GUN TOWER MEWS
ROCHESTER
KENT
UNITED KINGDOM
ME1 3GU**

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

Date of Birth: **30/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: TEMPLE LIFTS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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