



Companies House

AR01 (ef)

Annual Return



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Company Name: LIMETREE CORNER LIMITED

Company Number: 02777793

Date of this return: 07/01/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

Registered or principal address: **16 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, ENGLAND**
Registration Number: **3848366**

Company Director 1

Type: **Person**
Full forename(s): **BRETT**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

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

Surname: **MEEKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1979**

Nationality: **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-07

Name: **STEPHANIE DEAN**

Name: **JASON DEAN**

Name: **JONATHAN RHODES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL THOMAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BRETT AMOS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M J MEEKS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-07

Name: S DUNN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-07

Name: N LISOWSKI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: T HOLLIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P COPE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: C NEWHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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