



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2012**

**X1K6PL7S**

*Company Name:* **LTA SERVICES LIMITED**

*Company Number:* **03260051**

*Date of this return:* **02/10/2012**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **THE LAWN TENNIS ASSOCIATION  
100 PRIORY LANE  
ROEHAMPTON  
LONDON  
SW15 5JQ**

## Single Alternative Inspection Location (SAIL)

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

**23 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4EB**

---

*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:* **Person**  
*Full forename(s):* **MRS PAULINE ANNE**

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **23 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4EB**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM**

*Surname:* **BRETHERTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1945** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## *Company Director*    2

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

*Surname:* **DRAPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/01/1970**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

---

## *Company Director*    3

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE MARY**

*Surname:* **SABIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/01/1947**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED/LTA DEPUTY  
PRESIDENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. THE RIGHT TO VOTE B. THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LTA HOLDINGS 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.