



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU4IOEJY

Received for filing in Electronic Format on the: **30/10/2009**

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

*Company Number:* **03260051**

*Date of this return:* **02/10/2009**

*SIC codes:* **7450**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>PAULINE ANNE</b>
<i>Surname:</i>	<b>PRESTON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>7 KENILWORTH ROAD ASHFORD MIDDLESEX TW15 3EP</b>

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **PETER WILLIAM**

*Surname:*                        **BRETHERTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/06/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **DRAPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/01/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DEREK PAUL**

*Surname:*                **HOWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1940**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A. THE RIGHT TO VOTE B. THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP</b>		

## 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 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 02/10/2009**

*Name:*

**LTA HOLDINGS LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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