



Companies House
— for the record —

AR01 (ef)

Annual Return



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X59AZVN2

Company Name: **LEX SITUS PROPERTIES LIMITED**

Company Number: **03595175**

Date of this return: **03/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **34 REGENT CIRCUS
SWINDON
WILTSHIRE
SN1 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ANTHONY**

Surname: **EVANS**

Former names:

Service Address: **AUGHTON HOUSE AUGHTON
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE
SN8 3SA**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **BELL**

Former names:

Service Address: **92 WINDRUSH LAKE, SPINE ROAD
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5TJ**

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

Date of Birth: **15/04/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD LUCAS**

Surname: **CHALLIS**

Former names:

Service Address: **1 OLD PARK FARM COTTAGES
WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 7PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY PHILIP**

Surname: **DIXON**

Former names:

Service Address: **THE GLEBE HOUSE
WILCOT
PEWSEY
WILTSHIRE
SN9 5NS**

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

Date of Birth: **19/07/1948** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN ANTHONY**

Surname: **EVANS**

Former names:

Service Address: **AUGHTON HOUSE AUGHTON
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE
SN8 3SA**

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

Date of Birth: **22/01/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD GORDON**

Surname: **FRY**

Former names:

Service Address: **UPLANDS 7 MAIN ROAD
CHERHILL
CALNE
WILTSHIRE
SN11 8UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

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

Surname: **HALFHEAD**

Former names:

Service Address: **FORGE COTTAGE
HIGH STREET
WANBOROUGH SWINDON
WILTSHIRE
SN4 0AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **NIAL PIRIE**

Surname: **LEDINGHAM**

Former names:

Service Address: **STONELEAZE SILVER STREET
BOURTON
SWINDON
WILTSHIRE
SN6 8JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MS DEIRDRE JANE EVA**

Surname: **MOSS**

Former names:

Service Address: **FERN HOUSE
53 CHURCH STREET
WOOTON BASSETT
WILTS
SN4 7BQ**

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

Date of Birth: **03/03/1950**

Nationality: **DIRECTOR**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN FRANCIS**

Surname: **MOSS**

Former names:

Service Address: **FERN HOUSE
53 CHURCH STREET
WOOTON BASSETT
WILTS
SN4 7BQ**

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

Date of Birth: **15/04/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 1 ORDINARY shares held as at 2011-07-03
Name: RICHARD LUCAS CHALLIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-03
Name: STEPHEN FRANCIS MOSS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-03
Name: MARTIN ANTHONY EVANS

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-03
Name: NIAL PIRIE LEDINGHAM

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-03
Name: RICHARD GORDON FRY

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-03
Name: DAVID JOHN HALFHEAD

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-03

Name: CLIVE BELL

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-03

Name: TIMOTHY PHILIP DIXON

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-03

Name: DEIRDRE JANE EVA MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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