



Companies House
— for the record —

363a_(ef)

Annual Return



XB83R9M5

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **4-SUB PRESERVATION LIMITED**

Company Number: **03717652**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 WARWICK ROAD
READING
BERKSHIRE
RG2 7AX**

Details of Officers of the Company

Company Secretary 1:

Name: **DR JOHN FREDERICK
MISSENDEN**

Address: **23 WARWICK ROAD
READING
BERKSHIRE
RG2 7AX**

Director 1 :

Name: **GRAEME STEPHEN
GLEAVES**

Address: **29 BOWYER CRESCENT
WOKINGHAM
BERKSHIRE
RG40 1TF**

Date of Birth: **20/06/1968**

Nationality: **BRITISH**

Occupation: **RAILWAYMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	191	GBP191

TOTALS

191

GBP191

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 22/02/2009

Name:

BRENT CARTER

Address:

Shareholding 2:

4 ORDINARY Shares held as at 22/02/2009

Name:

KELVIN PINNOCK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/02/2009

Name:

ANTHONY DYER

Address:

Shareholding 4:

2 ORDINARY Shares held as at 22/02/2009

Name:

TIMOTHY MOORE

Address:

Shareholding 5:

2 ORDINARY Shares held as at 22/02/2009

Name:

TIM REYNOLDS

Address:

Shareholding 6:

2 ORDINARY Shares held as at 22/02/2009

Name:

MATTHEW HANNAM

Address:

Shareholding 7:

1 ORDINARY Shares held as at 22/02/2009

Name:

RICHARD LAKIN

Address:

Shareholding 8:

4 ORDINARY Shares held as at 22/02/2009

Name:

IAIN MAYOH

Address:

Shareholding 9:

4 ORDINARY Shares held as at 22/02/2009

Name:

ALAN SPENCER

Address:

Shareholding 1:
0 **4 ORDINARY Shares held as at 22/02/2009**

Name: **MARK JAMES**

Address:

Shareholding 1:
1 **8 ORDINARY Shares held as at 22/02/2009**

Name: **P. KING**

Address:

Shareholding 1:
2 **40 ORDINARY Shares held as at 22/02/2009**

Name: **NIGEL PARMENTER**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 22/02/2009**

Name: **STEVE BOULDING**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 22/02/2009**

Name: **ROBERT BURROWS**

Address:

Shareholding 1:
5 **2 ORDINARY Shares held as at 22/02/2009**

Name: **DAVID BURBRIDGE**

Address:

Shareholding 1:
6 **14 ORDINARY Shares held as at 22/02/2009**

Name: **ROBERT FIELDING**

Address:

Shareholding 1:
7 **2 ORDINARY Shares held as at 22/02/2009**

Name: **GRAHAM CORNELL**

Address:

Shareholding 1:
8 **2 ORDINARY Shares held as at 22/02/2009**

Name: **NORMAN WAIN**

Address:

Shareholding 1:
9 2 ORDINARY Shares held as at 22/02/2009

Name: CAROLINE WILLIAMS

Address:

Shareholding 2:
0 2 ORDINARY Shares held as at 22/02/2009

Name: MICHAEL KING

Address:

Shareholding 2:
1 2 ORDINARY Shares held as at 22/02/2009

Name: ALAN HANNAM

Address:

Shareholding 2: 10 ORDINARY Shares held as at 22/02/2009
2

Name: GRAEME GLEAVES

Address:

Shareholding 2: 1 ORDINARY Shares held as at 22/02/2009
3

Name: JOHN MISSENDEN

Address:

Shareholding 2: 8 ORDINARY Shares held as at 22/02/2009
4

Name: ROLAND HARMAN

Address:

Shareholding 2:
5 **8 ORDINARY Shares held as at 22/02/2009**

Name: **MARK BOWMAN**

Address:

Shareholding 2:
6 **6 ORDINARY Shares held as at 22/02/2009**

Name: **NEIL WHEELWRIGHT**

Address:

Shareholding 2:
7 **2 ORDINARY Shares held as at 22/02/2009**

Name: **VIC MASON**

Address:

Shareholding 2:
8 **20 ORDINARY Shares held as at 22/02/2009**

Name: **BRIAN THOMPSON**

Address:

Shareholding 2:
9 **2 ORDINARY Shares held as at 22/02/2009**

Name: **JOHN SCOT-MORGAN**

Address:

Shareholding 3:
0 **10 ORDINARY Shares held as at 22/02/2009**

Name: **NICK ANTHONY**

Address:

Shareholding 3:
1 **2 ORDINARY Shares held as at 22/02/2009**

Name: **PAUL MARTIN**

Address:

Shareholding 3:
2 **2 ORDINARY Shares held as at 22/02/2009**

Name: **LESLIE WILLIAMS**

Address:

Shareholding 3:
3 **2 ORDINARY Shares held as at 22/02/2009**

Name: **ROBERT DAVIDSON**

Address:

Shareholding 3: 2 ORDINARY Shares held as at 22/02/2009
4

Name: MICHAEL CAMPION

Address:

Shareholding 3: 3 ORDINARY Shares held as at 22/02/2009
5

Name: LAURIE KENWARD

Address:

Shareholding 3: 2 ORDINARY Shares held as at 22/02/2009
6

Name: JOHN WINFIELD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**