



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03717652**

Date of this return: **22/02/2013**

SIC codes: **49311**

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

Situation of Registered Office: **23 WARWICK ROAD
READING
BERKSHIRE
RG2 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR JOHN FREDERICK**

Surname: **MISSENDEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GRAEME STEPHEN**

Surname: **GLEAVES**

Former names:

Service Address: **16 SWAINSTONE ROAD
READING
UNITED KINGDOM
RG2 0DX**

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

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

Nationality: **BRITISH**

Occupation: **RAILWAYMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	191
		<i>Aggregate nominal value</i>	191
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	191
		<i>Total aggregate nominal value</i>	191

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: BRENT CARTER

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: KELVIN PINNOCK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY DYER

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: TIMOTHY MOORE

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: TIM REYNOLDS

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: MATTHEW HANNAM

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

Name: RICHARD LAKIN

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: IAIN MAYOH

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: ALAN SPENCER

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: MARK JAMES

Shareholding 11 : 8 ORDINARY shares held as at the date of this return
Name: P. KING

Shareholding 12 : 40 ORDINARY shares held as at the date of this return
Name: NIGEL PARMENTER

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: STEVE BOULDING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT BURROWS

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: DAVID BURBRIDGE

Shareholding 16 : 14 ORDINARY shares held as at the date of this return
Name: ROBERT FIELDING

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: GRAHAM CORNELL

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: NORMAN WAIN

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: CAROLINE WILLIAMS

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: MICHAEL KING

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: ALAN HANNAM

Shareholding 22 : 10 ORDINARY shares held as at the date of this return

Name: **GRAEME GLEAVES**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MISSENDEN**

Shareholding 24 : **8 ORDINARY shares held as at the date of this return**
Name: **ROLAND HARMAN**

Shareholding 25 : **8 ORDINARY shares held as at the date of this return**
Name: **MARK BOWMAN**

Shareholding 26 : **6 ORDINARY shares held as at the date of this return**
Name: **NEIL WHEELWRIGHT**

Shareholding 27 : **2 ORDINARY shares held as at the date of this return**
Name: **VIC MASON**

Shareholding 28 : **20 ORDINARY shares held as at the date of this return**
Name: **BRIAN THOMPSON**

Shareholding 29 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN SCOT-MORGAN**

Shareholding 30 : **10 ORDINARY shares held as at the date of this return**
Name: **NICK ANTHONY**

Shareholding 31 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL MARTIN**

Shareholding 32 : **2 ORDINARY shares held as at the date of this return**
Name: **LESLIE WILLIAMS**

Shareholding 33 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVIDSON**

Shareholding 34 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CAMPION**

Shareholding 35 : **3 ORDINARY shares held as at the date of this return**
Name: **LAURIE KENWARD**

Shareholding 36 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN WINFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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