



Companies House

**AR01** (ef)

**Annual Return**



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**X34BDCCW**

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

*Company Number:* **03717652**

*Date of this return:* **22/02/2014**

*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:*                **39 LEDGERS ROAD (GF)  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 2RQ**

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

*Date of Birth:*    **20/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **RAILWAYMAN**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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.