



Companies House
— for the record —

AR01 (ef)

Annual Return



X5KOGIIQ

Received for filing in Electronic Format on the: **22/03/2010**

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

Company Number: **03717652**

Date of this return: **22/02/2010**

SIC codes: **6010**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR 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: **29 BOWYER CRESCENT
WOKINGHAM
BERKSHIRE
RG40 1TF**

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

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

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 22/02/2010 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

10 ORDINARY Shares held as at 22/02/2010

Name: **BRENT CARTER**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 22/02/2010

Name: **KELVIN PINNOCK**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/02/2010

Name: **ANTHONY DYER**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 22/02/2010

Name: **TIMOTHY MOORE**

Address:

Shareholding : 5

2 ORDINARY Shares held as at 22/02/2010

Name: **TIM REYNOLDS**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 22/02/2010

Name: **MATTHEW HANNAM**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 22/02/2010

Name: **RICHARD LAKIN**

Address:

Shareholding : 8

4 ORDINARY Shares held as at 22/02/2010

Name: IAIN MAYOH

Address:

Shareholding : 9

4 ORDINARY Shares held as at 22/02/2010

Name: ALAN SPENCER

Address:

Shareholding : 10

4 ORDINARY Shares held as at 22/02/2010

Name: MARK JAMES

Address:

Shareholding : 11

8 ORDINARY Shares held as at 22/02/2010

Name: **P. KING**

Address:

Shareholding : 12

40 ORDINARY Shares held as at 22/02/2010

Name: **NIGEL PARMENTER**

Address:

Shareholding : 13

2 ORDINARY Shares held as at 22/02/2010

Name: **STEVE BOULDING**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 22/02/2010

Name: **ROBERT BURROWS**

Address:

Shareholding : 15

2 ORDINARY Shares held as at 22/02/2010

Name: **DAVID BURBRIDGE**

Address:

Shareholding : 16

14 ORDINARY Shares held as at 22/02/2010

Name: **ROBERT FIELDING**

Address:

Shareholding : 17

2 ORDINARY Shares held as at 22/02/2010

Name: **GRAHAM CORNELL**

Address:

Shareholding : 18

2 ORDINARY Shares held as at 22/02/2010

Name: **NORMAN WAIN**

Address:

Shareholding : 19

2 ORDINARY Shares held as at 22/02/2010

Name: **CAROLINE WILLIAMS**

Address:

Shareholding : 20

2 ORDINARY Shares held as at 22/02/2010

Name: **MICHAEL KING**

Address:

Shareholding : 21

2 ORDINARY Shares held as at 22/02/2010

Name: **ALAN HANNAM**

Address:

Shareholding : 22

10 ORDINARY Shares held as at 22/02/2010

Name: **GRAEME GLEAVES**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 22/02/2010

Name: **JOHN MISSENDEN**

Address:

Shareholding : 24

8 ORDINARY Shares held as at 22/02/2010

Name: **ROLAND HARMAN**

Address:

Shareholding : 25

8 ORDINARY Shares held as at 22/02/2010

Name: **MARK BOWMAN**

Address:

Shareholding : 26

6 ORDINARY Shares held as at 22/02/2010

Name: **NEIL WHEELWRIGHT**

Address:

Shareholding : 27

2 ORDINARY Shares held as at 22/02/2010

Name: **VIC MASON**

Address:

Shareholding : 28

20 ORDINARY Shares held as at 22/02/2010

Name: **BRIAN THOMPSON**

Address:

Shareholding : 29

2 ORDINARY Shares held as at 22/02/2010

Name: **JOHN SCOT-MORGAN**

Address:

Shareholding : 30

10 ORDINARY Shares held as at 22/02/2010

Name: **NICK ANTHONY**

Address:

Shareholding : 31

2 ORDINARY Shares held as at 22/02/2010

Name: **PAUL MARTIN**

Address:

Shareholding : 32

2 ORDINARY Shares held as at 22/02/2010

Name: **LESLIE WILLIAMS**

Address:

Shareholding : 33

2 ORDINARY Shares held as at 22/02/2010

Name: **ROBERT DAVIDSON**

Address:

Shareholding : 34

2 ORDINARY Shares held as at 22/02/2010

Name: **MICHAEL CAMPION**

Address:

Shareholding : 35

3 ORDINARY Shares held as at 22/02/2010

Name: **LAURIE KENWARD**

Address:

Shareholding : 36

2 ORDINARY Shares held as at 22/02/2010

Name: **JOHN WINFIELD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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