



Companies House
— for the record —

363a_(ef)

Annual Return



X188QZRU

Received for filing in Electronic Format on the: 16/05/2008

Company Name: **LTSR LTD**

Company Number: **03770483**

Company Details

Period Ending: **13/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**HINDLEY HILL FARM
ALLENDAL
NORTHUMBERLAND
NE47 9EP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LUKE TERENCE MACDONALD SANDERS** *Address:* **HINDLEY HILL
ALLENDALE
NORTHUMBERLAND
NE47 9EP**

Director 1 :

Name: **PHILIP CHEEVERS** *Address:* **2 HILL CREST
CRICH
DERBYSHIRE
DE4 5DH**

Date of Birth: **12/11/1976** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHARLES DARREN JOHNSON** *Address:* **SHEPHERDS CROFT WIGLEY BUSH
LANE
SOUTH WEALD
BRENTWOOD
ESSEX
CM14 5QN**

Date of Birth: **14/08/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: LUKE TERENCE
MACDONALD SANDERS

Address: HINDLEY HILL
ALLENDALE
NORTHUMBERLAND
NE47 9EP

Date of Birth: 06/10/1968

Nationality: British

Occupation: PROPERTY DEVELOPMENT

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	125	GBP125
TOTALS		
	125	GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 13/05/2008

Name: LUKE SANDERS
Address: HINDLEY HILL FARM
ALLENDALE
NORTHUMBERLAND
NE47 9EP

Shareholding 2:

26 ORDINARY Shares held as at 13/05/2008

Name:

CHARLES JOHNSON

Address:

**SHEPHERDS CROFT WIGLEY BUSH LANE
SOUTH WEALD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5QN**

Shareholding 3:

24 ORDINARY Shares held as at 13/05/2008

Name:

SAMANTHA JOHNSON

Address:

**SHEPHERDS CROFT WIGLEY BUSH LANE
SOUTH WEALD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5QN**

Shareholding 4:

24 ORDINARY Shares held as at 13/05/2008

Name:

ISABEL SANDERS

Address:

**HINDLEY HILL ALLENDALE
HEXHAM
NORTHUMBERLAND
NE47 9EP**

Shareholding 5:

25 ORDINARY Shares held as at 13/05/2008

Name:

PHILIP CHEEVERS

Address:

2 HILLCREST STREET

CRICH

DERBYSHIRE

ENGLAND

DE4 5DH

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2008**

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