



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **LTSR LTD**

Company Number: **03770483**

Date of this return: **13/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **HINDLEY HILL FARM
ALLENDAL
NORTHUMBERLAND
NE47 9EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LUKE TERENCE MACDONALD**

Surname: **SANDERS**

Former names:

Service Address: **HINDLEY HILL
ALLENDALE
NORTHUMBERLAND
NE47 9EP**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CHEEVERS**

Former names:

Service Address: **2 HILL CREST
CRICH
DERBYSHIRE
DE4 5DH**

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

Date of Birth: **12/11/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARLES DARREN**
Surname: **JOHNSON**
Former names:
Service Address: **SHEPHERDS CROFT**
 WIGLEY BUSH LANE, SOUTH WEALD
 BRENTWOOD
 ESSEX
 CM14 5QN

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

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

Company Director **3**

Type: **Person**
Full forename(s): **LUKE TERENCE MACDONALD**
Surname: **SANDERS**
Former names:
Service Address: **HINDLEY HILL**
 ALLENDAL
 NORTHUMBERLAND
 NE47 9EP

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

Date of Birth: **06/10/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

26 ORDINARY Shares held as at 13/05/2010

Name: **LUKE SANDERS**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 13/05/2010

Name:

CHARLES JOHNSON

Address:

Shareholding : 3

24 ORDINARY Shares held as at 13/05/2010

Name:

SAMANTHA JOHNSON

Address:

Shareholding : 4

24 ORDINARY Shares held as at 13/05/2010

Name:

ISABEL SANDERS

Address:

Shareholding : 5

25 ORDINARY Shares held as at 13/05/2010

Name: **PHILIP CHEEVERS**

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.