



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **143/145 STATION ROAD LISS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04096957**

*Date of this return:* **26/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **FLAT 2 145 STATION ROAD  
LISS  
HAMPSHIRE  
GU33 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURA ELIZABETH**

*Surname:* **BAVERSTOCK**

*Former names:*

*Service Address:* **FLAT 2 145 STATION ROAD  
LISS  
HAMPSHIRE  
GU33 7AJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALBERT STANLEY**

*Surname:*                **BLYTH**

*Former names:*

*Service Address:*        **TYROLEAN  
HATCH LANE  
LISS  
HAMPSHIRE  
GU33 7NH**

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

*Date of Birth:*    **23/04/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**

*Surname:*                           **GARD**

*Former names:*

*Service Address:*                **143 STATION ROAD**  
                                             **LISS**  
                                             **HANTS**  
                                             **GU33 7AJ**

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

*Date of Birth:*   **07/03/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **FLAT 2 145 STATION ROAD  
LISS  
HAMPSHIRE  
GU33 7AJ**

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

*Date of Birth:*    **28/10/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **LINESMAN POWER LINE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>150</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM GIBSON

*Name:* LAURA ELIZABETH BAVERSTOCK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALBERT STANLEY BLYTH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM GARD

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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