



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: **26/10/2009**

SIC codes: **9800**

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 **I**

Type: **Person**

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

Surname: **BAVERSTOCK**

Former names:

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

Company Director **1**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	150
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:

1 ORDINARY Shares held as at 26/10/2009

Name:

LAURA ELIZABETH BAVERSTOCK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2009

Name:

ALBERT STANLEY BLYTH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/10/2009

Name:

GRAHAM GARD

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.