



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lift & Escalator Technical Services Limited**

Company Number: **04183338**

Date of this return: **20/03/2014**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 2 HERSHAM FARM BUSINESS PARK LONGCROSS ROAD
LONGCROSS
SURREY
ENGLAND
KT16 0DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BARNES**

Former names:

Service Address: **44 ELMSLEIGH AVENUE
KENTON
MIDDLESEX
UNITED KINGDOM
HA3 8HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MS PAULA**

Surname: **BAKER**

Former names:

Service Address: **57 OAK WAY
BEDFONT
MIDDLESEX
UNITED KINGDOM
TW14 8AT**

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

Date of Birth: **08/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BARNES**

Former names:

Service Address: **44 ELMSLEIGH AVENUE
KENTON
MIDDLESEX
UNITED KINGDOM
HA3 8HZ**

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

Date of Birth: **23/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HACKER**

Former names:

Service Address: **30 FELBRIDGE AVENUE
POUND HILL
WEST SUSSEX
UNITED KINGDOM
RH10 7BD**

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

Date of Birth: **01/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **PAULA BAKER**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **SANDRA BAKER**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **PETER BARNES**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **SUSAN BARNES**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **JOHN HACKER**

Shareholding 6 : **150 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE HACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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