



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

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Company Name: **10-32 Station Road Liphook Freeholds Ltd**

Company Number: **04299571**

Date of this return: **05/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **NEWTOWN HOUSE 38 NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **OLIVER**

Former names: **JONES**

Service Address: **3 ADAMS PARK ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 9QG**

Company Director **1**

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **OLIVER**

Former names: **JONES**

Service Address: **3 ADAMS PARK ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 9QG**

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

Date of Birth: **23/12/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR KIRK STUART**

Surname: **OLIVER**

Former names:

Service Address: **HEMECROFT DOWNSVIEW ROAD
HEADLEY DOWN
HAMPSHIRE
UNITED KINGDOM
GU35 8JH**

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

Date of Birth: **15/08/1977** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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: **NAKSAR AHMED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS CHATTERLEY**

Name: **SUSAN CHATTERLEY**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-31
Name: **GEOFFREY WARD KNEEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL KNEEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JOYCE LESTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LUKYDALE LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ERNST OBERTHALER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KIRK STUART OLIVER

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: SARAH JANE OLIVER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER PARROTT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MUHAMMED PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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