



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2010**

**XQ9QAOG0**

*Company Name:* **10 - 32 STATION ROAD LIPHOOK FREEHOLDS LIMITED**

*Company Number:* **04299571**

*Date of this return:* **05/10/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **NEWTOWN HOUSE  
NEWTOWN ROAD  
LIPHOOK  
HANTS  
GU30 7DX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OLIVER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KIRK STUART**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **5 FAIRVIEW TERRACE  
HEADLEY  
BORDON  
HAMPSHIRE  
GU35 8DH**

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

*Date of Birth:*    **15/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAH JANE**

*Surname:*                **OLIVER**

*Former names:*

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

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

*Date of Birth:*    **23/12/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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* : **1 ORDINARY shares held as at 2010-10-05**  
*Name:* **NAKSAR AHMED**

*Name:* **HARUN MIAH**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-10-05**  
*Name:* **CROSSWAYS PROPERTIES**

*Shareholding 3* : **3 ORDINARY shares held as at 2010-10-05**  
*Name:* **SARAH OLIVER**

*Name:* **KIRK OLIVER**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-10-05**  
*Name:* **LUKYDALE LTD**

*Shareholding 5* : **1 ORDINARY shares held as at 2010-10-05**  
*Name:* **HEATHER PARROTT**

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* ERNST OBERTHALER

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* FORELLESTATES LTD

*Shareholding 8* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* JOYCE LESTER

*Shareholding 9* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* PATEL

*Name:* PATEL

*Shareholding 10* : 1 ORDINARY shares held as at 2010-10-05  
*Name:* GEOFFREY KNEEN

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### *Authorisation*

*Authenticated*

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

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