



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWE67C**

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

*Company Number:* **04299571**

*Date of this return:* **05/10/2015**

*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:*    **\*\*/12/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

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*Company Director* 2

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

*Surname:* **OLIVER**

*Former names:*

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

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

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

## 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 05/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL KNEEN**

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

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

*Name:* LUKYDALE LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ERNST OBERTHALER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* KIRK STUART OLIVER

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* SARAH JANE OLIVER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* HEATHER PARROTT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MUHAMMED PATEL

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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.