



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LISTER (GB) LIMITED**

Company Number: **05281082**

Date of this return: **09/11/2011**

SIC codes: **68100**
68209

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

Situation of Registered Office: **THE GREENWAYS PARTNERSHIP
SARACENS HOUSE
25 ST MARGARETS GREEN
IPSWICH SUFFOLK
IP4 2BN**

Officers of the company

Company Secretary 1

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

Surname: **AGUILAR-MILLAN**

Former names:

Service Address: **6 GREENWAYS CLOSE
IPSWICH
IP1 3RB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN ANTHONY HARTLEY**

Surname: **LISTER**

Former names:

Service Address: **SEA BANK THE FERRY
FELIXSTOWE
SUFFOLK
IP11 9RZ**

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

Date of Birth: **08/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, PARTICIPATION IN A DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **3400 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN HARTLEY LISTER**

Shareholding 2 : **2200 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARY GIRLING**

Shareholding 3 : **3400 ORDINARY shares held as at the date of this return**
Name: **COLIN ANTHONY HARTLEY LISTER**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ELIZABETH GROVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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