



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05281082**

*Date of this return:* **09/11/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**VOTING RIGHTS, DIVIDEND RIGHTS, PARTICIPATION IN A DISSOLUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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* : **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.