



Companies House

**AR01** (ef)

**Annual Return**



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**X3337F2X**

*Company Name:* **Lisgard Ltd**

*Company Number:* **06128696**

*Date of this return:* **26/02/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **13 RIDGEWAY  
BROADSTONE  
DORSET  
ENGLAND  
BH18 8DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK JONATHAN HARDELL**

*Surname:* **TOINTON**

*Former names:*

*Service Address:* **13 RIDGEWAY  
BROADSTONE  
DORSET  
ENGLAND  
BH18 8DY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CATHERINE**

*Surname:*                                **MOSLEY**

*Former names:*

*Service Address:*                        **SHEEPHOUSE SHEEPHOUSE DROVE  
WITCHAMPTON  
WIMBORNE  
DORSET  
ENGLAND  
BH21 5BL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/09/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER SCOTT**

*Surname:* **MOSLEY**

*Former names:*

*Service Address:* **SHEEPHOUSE SHEEPHOUSE DROVE  
WITCHAMPTON  
WIMBORNE  
DORSET  
ENGLAND  
BH21 5BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK JONATHAN HARDELL**

*Surname:*                            **TOINTON**

*Former names:*

*Service Address:*                **13 RIDGEWAY  
BROADSTONE  
DORSET  
ENGLAND  
BH18 8DY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE MOSLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER SCOTT MOSLEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HILARY JANE TOINTON

*Shareholding 4* : 49 ORDINARY shares held as at the date of this return  
*Name:* MARK JONATHAN HARDELL TOINTON

## *Authorisation*

*Authenticated*

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

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