



Companies House

AR01 (ef)

Annual Return



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X44DKUG2

Company Name: **Lisgard Ltd**

Company Number: **06128696**

Date of this return: **26/02/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : 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.