



Companies House

AR01 (ef)

Annual Return



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X4HGSTEJ

Company Name: **LYSTER CLOSE FLAT MANAGEMENT (2) LTD.**

Company Number: **06830912**

Date of this return: **24/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **32 PRINCES STREET
YEOVIL
SOMERSET
BA20 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OWEN CHARLES**

Surname: **POPE**

Former names:

Service Address: **JAPONICA COTTAGE NEALS LANE
CHETNOLE
SHERBORNE
DORSET
DT9 6PF**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **ANDREWS**

Former names:

Service Address: **RNAS ROYAL NAVAL AIR STATION
YEOVILTON
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 8HT**

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

Date of Birth: **11/04/1973** *Nationality:* **BRITISH**

Occupation: **ARMED FORCES**

Company Director 2

Type: **Person**
Full forename(s): **MR KAROL**

Surname: **HORDEZUK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1987** *Nationality:* **POLISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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: **JACK SKIPPER**

Name: **BARBARA SKIPPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN WILSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREWS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KAROL HORDEJUK**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-18
Name: **VICTORIA GROVER**

Name: MARTIN CAMM

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

Name: MICHELLE GREENSLADE

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

Name: JON HALFHIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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