



Annual Return

Company Name: **A N & J L LISTER ENERGY LIMITED**

Company Number: **08566417**



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Company Name: **A N & J L LISTER ENERGY LIMITED**

Company Number: **08566417**

Date of this return: **12/06/2016**

Sic Codes: **35110**

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

Situation of **3 RAILWAY COURT TEN POUND WALK DONCASTER SOUTH**

Registered Office: **YORKSHIRE**

**DN4 5FB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JANE**  
Surname: **DAVENPORT- LISTER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1970**

Nationality: **BRITISH**

Occupation: **HORSE  
BREEDER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANDREW**  
Surname: **LISTER**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1967**

Nationality: **BRITISH**

Occupation: **FARMER**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>105</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>105</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**ORDINARY B SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>205</b> |
|           |            | Total aggregate nominal value: | <b>205</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **52 ORDINARY B 1 GBP shares held as at the date of this return**  
Name: **MRS BARBARA LINDA DAVENPORT**

Shareholding 2: **53 ORDINARY B 1 GBP shares held as at the date of this return**  
Name: **MR DOUGLAS MICHAEL DAVENPORT**

Shareholding 3: **50 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MR ANDREW N LISTER**

Shareholding 4: **50 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MRS JANE L LISTER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

