



Companies House

AR01 (ef)

Annual Return



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Company Name: **DE LISSAC LIMITED**

Company Number: **09176010**

Date of this return: **14/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHIELDS ESTATES LIMITED**

*Registered or
principal address:* **36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1DU**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**
Law Governed: **ENGLAND & WALES**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **STUART FOLLETT SUTHERLAND**

Surname: **CRANFIELD**

Former names:

Service Address: **GLOUCESTER LODGE QUARRY HILL
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0HG**

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

Date of Birth: **26/06/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **OAKLEY**

Former names:

Service Address: **GLOUCESTER LODGE QUARRY HILL
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0HG**

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

Date of Birth: **26/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

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.

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 14/08/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STUART FOLLETT SUTHERLAND CRANFIELD**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN OAKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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