



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **LTA GROUND LIMITED**

Company Number: **02578901**



X5HBI2LZ

Received for filing in Electronic Format on the: **07/02/2005**

Company Details

Made Up Date: **31/01/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7012

BUYING & SELL OWN REAL ESTATE

Registered Office:

Address:

**THE LAWN TENNIS
ASSOCIATION
PALLISER ROAD
WEST KENSINGTON
LONDON
W14 9EG**

Register of

Members Address:

**23 BEDFORD ROW
LONDON
WC1R 4EB**

Register of Debenture

Holders Address:

**23 BEDFORD ROW
LONDON
WC1R 4EB**

Details of Officers of the Company

Company Secretary:

Name: **PAULINE ANNE PRESTON**

Address:

**7 KENILWORTH ROAD
ASHFORD
MIDDLESEX TW15 3EP**

Director 1:

Name: **JOHN ANTHONY
CROWTHER**

Address:

**125 HOOKSTONE ROAD
HARROGATE
NORTH YORKSHIRE HG2 8QJ**

Date of Birth: **16/10/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **DEREK PAUL HOWORTH** Address: **COPSEHAM RISE**
Date of Birth: **16/04/1940** **PINE WALK**
Nationality: **BRITISH** **EAST HORSLEY**
Occupation: **CHARTERED ACCOUNTANT** **SURREY KT24 5AG**

Director 3:

Name: **CHARLES REDVERS TRIPPE** Address: **SUMMERFIELD PARK ROAD**
Date of Birth: **18/02/1943** **WINCHESTER**
Nationality: **BRITISH** **HAMPSHIRE SO22 6AA**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2005

Name: **LTA HOLDINGS LTD**
Address: **PALLISER ROAD**
WEST KENSINGTON
LONDON W14 9EG

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **07/02/2005** Authenticated: **Yes (E/W)**