



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIFERAFTS INTERNATIONAL LTD**

Company Number: **02657447**

Date of this return: **25/10/2015**

SIC codes: **03110**

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

Situation of Registered Office: **SURVIVAL HOUSE SURVIVAL HOUSE
CLAYHILL
LIVERPOOL ROAD NESTON
CHESHIRE
CH64 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET LOUISA**

Surname: **BALL**

Former names: **STOKES**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND ALFRED**

Surname: **BALL**

Former names:

Service Address: **SEVENACRES CAPENHURST LANE
CAPENHURST
CHESTER
CHESHIRE
CH1 6HE**

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

Date of Birth: ****/02/1928** *Nationality:* **BRITISH**

Occupation: **COY DIRECTOR MARINE
LIFESAVING EQUIPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY SIMON**

Surname: **BALL**

Former names:

Service Address: **FIR VIEW DUNSTAN LANE
BURTON
NESTON
CHESHIRE
ENGLAND
CH64 8TG**

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

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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: **RAYMOND ALFRED BALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LILIAN AMY BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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