



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Liftwell Ltd.**

*Company Number:* **03201565**

*Date of this return:* **05/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **701 STONEHOUSE PARK SPERRY WAY  
STONEHOUSE  
GLOS  
ENGLAND  
GL10 3UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY BERYL**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **CHERRY WOOD BOSBURY ROAD  
CRADLEY  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR13 5LR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AUDREY BERYL**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **CHERRY WOOD BOSBURY ROAD  
CRADLEY  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR13 5LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DYLAN VAUGHAN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **CHERRY WOOD BOSBURY ROAD  
CRADLEY  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR13 5LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AUDREY BERYL PHILLIPS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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