



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LION CORPORATE SERVICES LIMITED**

Company Number: **03679677**

Date of this return: **07/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **COLLARDS
2 HIGH STREET
KINGSTON UPON THAMES
SURREY
KT1 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ADRIAN JOHNATHON**

Surname: **LOMAS**

Former names:

Service Address: **24 CROFTON CLOSE
OTTERSHAW
CHERTSEY
SURREY
KT16 0LR**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN CHARLES**

Surname: **ADDISON**

Former names:

Service Address: **4 LANSDOWNE ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 9QL**

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

Date of Birth: **11/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JULIAN**

Surname: **BRIGSTOCKE**

Former names:

Service Address: **19 PORTMAN AVENUE
LONDON
UNITED KINGDOM
SW14 8NX**

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

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ADRIAN JOHNATHON**

Surname: **LOMAS**

Former names:

Service Address: **24 CROFTON CLOSE
OTTERSHAW
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0LR**

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

Date of Birth: **06/08/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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: **CHRISTOPHER JULIAN BRIGSTOCKE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT ADRIAN JOHNATHON LOMAS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CHARLES ADDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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