



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI317FW1

Received for filing in Electronic Format on the: **18/12/2009**

*Company Name:* **LION CORPORATE SERVICES LIMITED**

*Company Number:* **03679677**

*Date of this return:* **07/12/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **LOMAS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ADDISON**

*Former names:*

*Service Address:* **4 LANS DOWNE 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):*              **MR. WALTER GRAY**  
*Surname:*                        **BENZIE**  
*Former names:*  
*Service Address:*              **16 ST JOHNS STREET  
CHICHESTER  
WEST SUSSEX  
PO19 1UU**

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

*Date of Birth:*   **03/06/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **3**

*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*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID ALAN**  
*Surname:*                        **EAGLES**  
*Former names:*  
*Service Address:*              **18 HAZELHURST**  
   **HORLEY**  
   **SURREY**  
   **UNITED KINGDOM**  
   **RH6 9XY**

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

*Date of Birth:*   **10/10/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/12/2009**

*Name:*

**CHRISTOPHER JULIAN BRIGSTOCKE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/12/2009**

*Name:*

**WALTER GRAY BENZIE**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 07/12/2009**

*Name:*

**DAVID ALAN EAGLES**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 07/12/2009**

*Name:*

**ROBERT ADRIAN JOHNATHON LOMAS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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