



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2012**

Company Name: **LIDDISDALE LIMITED**

Company Number: **05642681**

Date of this return: **02/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA PAULINE**

Surname: **GOLD**

Former names:

Service Address: **5 THE BRIARS
BUSHEY
HEATH
HERTFORDSHIRE
WD23 1PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODNEY ALAN**

Surname: **GOLD**

Former names:

Service Address: **5 THE BRIARS
BUSHEY HEATH
HERTFORDSHIRE
WD23 1PG**

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

Date of Birth: **25/02/1944** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA PAULINE**

Surname: **GOLD**

Former names:

Service Address: **5 THE BRIARS
BUSHEY
HEATH
HERTFORDSHIRE
WD23 1PG**

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

Date of Birth: **26/08/1947**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW DARREN**

Surname: **SAMUELS**

Former names:

Service Address: **1 WINIFRED CLOSE
ARKLEY
HERTFORDSHIRE
EN5 3LR**

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

Date of Birth: **20/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOGWOOD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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