



Companies House

**AR01** (ef)

**Annual Return**



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**X57QH7BV**

*Company Name:* **LINDSAY OF LIPHOOK LIMITED**

*Company Number:* **07255148**

*Date of this return:* **17/05/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **13 LISS BUSINESS CENTRE  
STATION ROAD  
LISS  
HAMPSHIRE  
GU33 7AW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TRIGG**

*Former names:*

*Service Address:* **18 THE AVENUE  
LIPHOOK  
HAMPSHIRE  
UNITED KINGDOM  
GU30 7QD**

*Company Director*    **1**

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

*Surname:*                      **LINDSAY**

*Former names:*               **MEADEN**

*Service Address:*            **18 THE AVENUE  
LIPHOOK  
HAMPSHIRE  
UNITED KINGDOM  
GU30 7QD**

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

*Date of Birth:*    **\*\*/05/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JOANNE LINDSAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLINT WILLIAM TRIGG

## *Authorisation*

*Authenticated*

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

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