



Companies House

AR01 (ef)

Annual Return



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X48PPJFN

Company Name: **LINDSAY OF LIPHOOK LIMITED**

Company Number: **07255148**

Date of this return: **17/05/2015**

SIC codes: **47910**

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

Situation of Registered Office: **13 LISS BUSINESS CENTRE
STATION ROAD
LISS
HAMPSHIRE
ENGLAND
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: **11/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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.