



Companies House

AR01 (ef)

Annual Return



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Company Name: **LTA OPERATIONS LIMITED**

Company Number: **07475460**

Date of this return: **21/12/2013**

SIC codes: **93199**

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

Situation of Registered Office: **THE NATIONAL TENNIS CENTRE 100 PRIORY LANE
ROEHAMPTON
LONDON
UNITED KINGDOM
SW15 5JQ**

Officers of the company

Company Secretary 1

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

Surname: **NEALE**

Former names:

Service Address: **THE NATIONAL TENNIS CENTRE 100 PRIORY LANE
ROEHAMPTON
LONDON
UNITED KINGDOM
SW15 5JQ**

Company Director **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **PARK HOUSE 21 HIGH STREET
EASTON ON THE HILL
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3LN**

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

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE CHAIRMAN
NON-EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT LANGFORD**

Surname: **BATTERSBY**

Former names:

Service Address: **BLUE CEDARS NEWTON ROAD
AWBRIDGE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 0GJ**

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

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN FRANCIS**

Surname: **CORRIE**

Former names:

Service Address: **4 LYNDHURST DRIVE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MISS VALERIE FRANCES**

Surname: **GOODING**

Former names:

Service Address: **LA PINETA EAST ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0LE**

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

Date of Birth: **14/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **GREGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR NICHOLAS WAYNE**

Surname: **HUMBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **LEMONS**

Former names:

Service Address: **UNIVERSITY OF CAMBRIDGE FENNER'S
GRESHAM ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2ES**

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

Date of Birth: **30/03/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SAPORT**

Company Director 8

Type: **Person**
Full forename(s): **MR PETER JEREMY**

Surname: **LITTLEWOOD**

Former names:

Service Address: **25 WILLOW DRIVE
CHESTER
NEW JERSEY
UNITED STATES OF AMERICA
07930**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **08/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 9

Type: **Person**

Full forename(s): **MR SIMON RICHARD**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1966**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MRS CATHERINE MARY**

Surname: **SABIN**

Former names:

Service Address: **10 SWAN MEADOW
MUCH WENLOCK
SHROPSHIRE
UNITED KINGDOM
TF13 6JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **WALMSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000001 |
| | | <i>Aggregate nominal value</i> | 10000001 |
| <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 RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000001 |
| | | <i>Total aggregate nominal value</i> | 10000001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **10000001 ORDINARY shares held as at the date of this return**
Name: **LAWN TENNIS ASSOCIATION 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.