



Companies House

**AR01** (ef)

**Annual Return**



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**X59MGN68**

*Company Name:* **LTI MEMBER SERVICES LTD**

*Company Number:* **07647386**

*Date of this return:* **25/05/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **4 CHANTRY COURT  
CHESTER  
CH1 4QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O JANET CROMPTON  
RUTLAND HOUSE SCHOOL LANE  
BUNBURY  
TARPORLEY  
CHESHIRE  
ENGLAND  
CW6 9NR**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANET ESMA**

*Surname:*                                **CROMPTON**

*Former names:*                        **WRENCH**

*Service Address:*                    **RUTLAND HOUSE SCHOOL LANE  
BUNBURY  
CHESHIRE  
UNITED KINGDOM  
CW6 9NR**

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

*Date of Birth:*    **\*\*/03/1956**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **CROMPTON**

*Former names:*

*Service Address:* **RUTLAND HOUSE SCHOOL LANE  
BUNBURY  
CHESHIRE  
UNITED KINGDOM  
CW6 9NR**

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

*Date of Birth:* **\*\*/01/1954** *Nationality:* **ENGLISH**  
*Occupation:* **COMPANY 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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## 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 25/05/2016 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CROMPTON**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JANET CROMPTON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PIECADE**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **WEBSTER**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WINWARD**

*Name:* **WINWARD**

## *Authorisation*

*Authenticated*

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

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