



Companies House

**AR01** (ef)

**Annual Return**



X55P1VKI

Received for filing in Electronic Format on the: **26/04/2016**

---

*Company Name:* **PRE-SURE LIMITED**

*Company Number:* **06218678**

*Date of this return:* **19/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SUITE 10 MANSFIELD HOUSE  
22 NORTHGATE  
SLEAFORD  
LINCOLNSHIRE  
NG34 7DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER DAVID**

*Surname:*                **WEBSTER**

*Former names:*

*Service Address:*        **82 KENILWORTH ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 9TX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON JONH**

*Surname:* **WHALLEY**

*Former names:*

*Service Address:* **2 LADDS CLOSE  
FISHTOFT  
BOSTON  
LINCOLNSHIRE  
ENGLAND  
PE21 0SP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1977** *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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. 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 19/04/2016 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER DAVID WEBSTER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLA ANNE WEBSTER**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN WHALLEY**

## *Authorisation*

*Authenticated*

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

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