



Companies House

**AR01** (ef)

**Annual Return**



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**X56CT5CY**

*Company Name:* **SANTON LIGHTNING PROTECTION SERVICES LIMITED**

*Company Number:* **04721140**

*Date of this return:* **02/04/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **ACORN HOUSE  
WYCH FOLD  
HYDE  
CHESHIRE  
ENGLAND  
SK14 5ED**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FORSTER**

*Former names:*

*Service Address:* **ACORN HOUSE WYCH FOLD  
HYDE  
CHESHIRE  
ENGLAND  
SK14 5ED**

*Company Director*    ***1***

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

*Surname:*                            **FORSTER**

*Former names:*

*Service Address:*                **ACORN HOUSE WYCH FOLD  
HYDE  
CHESHIRE  
ENGLAND  
SK14 5ED**

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

*Date of Birth:*    **\*\*/06/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

THE ORDINARY SHARES ARE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE ORDINARY SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FRONT TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

<b>Class of shares</b>	<b>ORDINARY H</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

<b>Class of shares</b>	<b>ORDINARY I</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

<b>Class of shares</b>	<b>ORDINARY J</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**THE SHARES ARE NON VOTING SHARES AND SHALL HOLD NO RIGHTS OTHER THAN THAT THEY MAY BE CONSIDERED SEPARATELY BY THEIR DIRECTORS WHEN DECLARED IN DIVIDENDS IN TIME TO TIME.**

## Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : 0 B shares held as at the date of this return

1 shares transferred on 2015-11-26

*Name:* CATHERINE MARY THERESE WIMPENEY

*Shareholding 2* : 0 I shares held as at the date of this return

1 shares transferred on 2015-11-26

*Name:* IAN GEOFFREY WIMPENEY

*Shareholding 3* : 0 J shares held as at the date of this return

1 shares transferred on 2015-11-26

*Name:* IAN GEOFFREY WIMPENEY

*Shareholding 4* : 0 G shares held as at the date of this return

1 shares transferred on 2015-11-26

*Name:* IAN GEOFFREY WIMPENEY

*Shareholding 5* : 0 C shares held as at the date of this return

1 shares transferred on 2015-11-26

*Name:* SIMON FORSTER

*Shareholding 6* : 0 A shares held as at the date of this return

1 shares transferred on 2015-11-26

*Name:* JOANNE LESLEY FORSTER

*Shareholding 7* : 0 H shares held as at the date of this return

1 shares transferred on 2015-11-26

*Name:* IAN GEOFFREY WIMPENEY

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-11-26

*Name:* SIMON FORSTER

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-11-26

*Name:* IAN GEOFFREY WIMPENEY

*Shareholding 10* : 0 E shares held as at the date of this return  
1 shares transferred on 2015-11-26

*Name:* SIMON FORSTER

*Shareholding 11* : 0 D shares held as at the date of this return  
1 shares transferred on 2015-11-26

*Name:* SIMON FORSTER

*Shareholding 12* : 0 F shares held as at the date of this return  
1 shares transferred on 2015-11-26

*Name:* SIMON FORSTER

*Shareholding 13* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 15* : 1 ORDINARY C shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 16* : 1 ORDINARY D shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 17* : 1 ORDINARY E shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 18* : 1 ORDINARY F shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 19* : 1 ORDINARY G shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 20* : 1 ORDINARY H shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 21* : 1 ORDINARY I shares held as at the date of this return  
*Name:* SANTON GROUP LTD



*Shareholding 22* : 1 ORDINARY J shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 23* : 2 ORDINARY shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2015-11-26  
*Name:* IAN GEOFFREY WIMPENEY

*Shareholding 25* : 0 ORDINARY shares held as at the date of this return  
4 shares transferred on 2015-11-26  
*Name:* CATHERINE WIMPENEY

*Shareholding 26* : 9 ORDINARY shares held as at the date of this return  
*Name:* SANTON GROUP LTD

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
7 shares transferred on 2015-11-26  
*Name:* SIMON FORSTER

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-11-26  
*Name:* JOANNE FORSTER

*Shareholding 29* : 9 ORDINARY shares held as at the date of this return  
*Name:* SANTON GROUP LTD

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### *Authorisation*

*Authenticated*

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

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