



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04721140**

Date of this return: **02/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **LIBRARY CHAMBERS, 48 UNION
STREET, HYDE
CHESHIRE
SK14 1ND**

Officers of the company

Company Secretary 1

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

Surname: **FORSTER**

Former names:

Service Address: **21 HAZELWOOD CLOSE
GODLEY
HYDE
CHESHIRE
SK14 3SP**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON**

Surname: **FORSTER**

Former names:

Service Address: **21 HAZELWOOD CLOSE
GODLEY
HYDE
CHESHIRE
SK14 3SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN GEOFFREY**

Surname: **WIMPENEY**

Former names:

Service Address: **15 MARLAND AVENUE
CHEADLE HULME
STOCKPORT
CHESHIRE
SK8 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	G	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	H	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	I	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	J	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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

<i>Shareholding 1</i>	: 1 B shares held as at the date of this return
<i>Name:</i>	CATHERINE MARY THERESE WIMPENEY
<i>Shareholding 2</i>	: 1 I shares held as at the date of this return
<i>Name:</i>	IAN GEOFFREY WIMPENEY
<i>Shareholding 3</i>	: 1 J shares held as at the date of this return
<i>Name:</i>	IAN GEOFFREY WIMPENEY
<i>Shareholding 4</i>	: 1 G shares held as at the date of this return
<i>Name:</i>	IAN GEOFFREY WIMPENEY
<i>Shareholding 5</i>	: 1 C shares held as at the date of this return
<i>Name:</i>	SIMON FORSTER
<i>Shareholding 6</i>	: 1 A shares held as at the date of this return
<i>Name:</i>	JOANNE LESLEY FORSTER
<i>Shareholding 7</i>	: 1 H shares held as at the date of this return
<i>Name:</i>	IAN GEOFFREY WIMPENEY
<i>Shareholding 8</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON FORSTER
<i>Shareholding 9</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN GEOFFREY WIMPENEY
<i>Shareholding 10</i>	: 1 E shares held as at the date of this return
<i>Name:</i>	SIMON FORSTER
<i>Shareholding 11</i>	: 1 D shares held as at the date of this return

Name: SIMON FORSTER

Shareholding 12 : 1 F shares held as at the date of this return

Name: SIMON FORSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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