



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

**X0ZX3Q4A**

*Company Name:* **LIFESTYLE (LICHFIELD) LIMITED**

*Company Number:* **03693497**

*Date of this return:* **05/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4 ROMILLY CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9XR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TRANTER**

*Former names:*

*Service Address:* **4 ROMILLY CLOSE  
LICHFIELD  
STAFFS  
WS14 9XR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                         **TRANTER**

*Former names:*

*Service Address:*                **81 BACK LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE  
WS14 9SA**

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

*Date of Birth:*    **10/11/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TRANTER**

*Former names:*

*Service Address:* **4 ROMILLY CLOSE  
LICHFIELD  
STAFFS  
WS14 9XR**

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

*Date of Birth:* **26/10/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARE HOLDERS HAVE THE RIHGT TO VOTE ON ANY MATTER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN TRANTER**

---

## *Authorisation*

*Authenticated*

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

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