



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/10/2014

Company Name: LTA SERVICES LIMITED

Company Number: 03260051

Date of this return: 02/10/2014

SIC codes: 78300

Company Type: Private company limited by shares

Situation of Registered Office: THE LAWN TENNIS ASSOCIATION
100 PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JQ

Single Alternative Inspection Location (SAIL)

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

**23 BEDFORD ROW
LONDON
ENGLAND
WC1R 4EB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ANNE**

Surname: **PRESTON**

Former names:

Service Address: **23 BEDFORD ROW
LONDON
ENGLAND
WC1R 4EB**

Company Director 1

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

Surname: **DOWNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1957** Nationality: **CANADIAN**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE MARY**

Surname: **SABIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED/LTA DEPUTY
PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. THE RIGHT TO VOTE B. THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LTA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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