



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EALPFC

Received for filing in Electronic Format on the: **26/11/2010**

Company Name: **LTA NOMINEES LIMITED**

Company Number: **02445690**

Date of this return: **22/11/2010**

SIC codes: **7415**

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 ANDREW DAVID DENZIL**

Surname: **CRICHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **30/07/1949** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROGER JAMES**

Surname: **DRAPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **DEREK PAUL**

Surname: **HOWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE RIGHT TO VOTE; (B) THE RIGHT, WITH REGARD TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE RIGHT WITH REGARD TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-22**
Name: **DEREK PAUL HOWORTH**

Shareholding 2 : **0 ORDINARY shares held as at 2010-11-22**
Name: **STUART GRAHAM SMITH**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-22**
Name: **ANDREW CRICHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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