



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20MDFL5

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*Company Name:* **FREEWAY LIFT SERVICES LIMITED**

*Company Number:* **02570100**

*Date of this return:* **20/12/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **30 HIGH STREET  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET CHRISTINE**

*Surname:* **MCCORMICK**

*Former names:*

*Service Address:* **CONIFERS THE DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5RE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER CHARLES**

*Surname:*                **COOKSEY**

*Former names:*

*Service Address:*        **38 POPLAR ROAD  
KENSWORTH  
BEDFORDSHIRE  
LU6 3RS**

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

*Date of Birth:*    **28/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANET CHRISTINE**

*Surname:*                         **MCCORMICK**

*Former names:*

*Service Address:*                **CONIFERS THE DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5RE**

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

*Date of Birth:*    **25/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **MCCORMICK**

*Former names:*

*Service Address:*            **CONIFERS  
THE DRIVE  
BOURNE END  
SL8 5RE**

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

*Date of Birth:*    **14/12/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES RANK EQUALLY FOR VOTING PURPOSES, DIVIDENDS AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE RACHEL GIBBINS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN GAVIN MCCORMICK**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW VINCENT MCCORMICK**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHARLES COOKSEY**

*Shareholding 5* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MICHAEL MCCORMICK**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JASON MCCORMICK**

*Shareholding 7* : **20 ORDINARY shares held as at the date of this return**

Name:

JANET CHRISTINE MCCORMICK

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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.