



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

X3YKRZHS

Company Name: **LANIGAN HOMES LIMITED**

Company Number: **01297474**

Date of this return: **31/12/2014**

SIC codes: **41202**

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

Situation of Registered Office: **KINGSWAY HOUSE
1-3 EVANS AVENUE
WATFORD
WD25 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY PHILOMENA**

Surname: **LANIGAN**

Former names:

Service Address: **CLADAGH HOUSE
DICKENS CLOSE PETERSHAM
RICHMOND
SURREY
TW10 7AU**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN PATRICK**

Surname: **LANIGAN**

Former names:

Service Address: **CLADDAGH HOUSE
DICKENS CLOSE PETERSHAM
RICHMOND
SURREY
TW10 7AU**

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

Date of Birth: **11/04/1943** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARY PHILOMENA**

Surname: **LANIGAN**

Former names:

Service Address: **CLADAGH HOUSE
DICKENS CLOSE PETERSHAM
RICHMOND
SURREY
TW10 7AU**

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

Date of Birth: **26/01/1947** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 31/12/2014 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: **AVENUE CORPORATE PLANNING LTD AS TRUSTEES OF THE MPL (2003) TRUST**

Name: **MARTIN PATRICK LANIGAN AS TRUSTEE OF THE MPL (2003) TRUST**

Name: **MARY PHILOMENA LANIGAN AS TRUSTEE OF THE MPL (2003) TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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