



Companies House

AR01 (ef)

Annual Return



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Company Name: **LACY HOMES LIMITED**

Company Number: **01703147**

Date of this return: **13/08/2014**

SIC codes: **64922**

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

Situation of Registered Office: **314 REGENTS PARK ROAD
LONDON
N3 9JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DARREN**

Surname: **SAMUELS**

Former names:

Service Address: **1 WINIFRED CLOSE
ARKLEY
HERTFORDSHIRE
EN5 3LR**

Company Director 1

Type: **Person**
Full forename(s): **MRS FRANCES DEBORAH**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1940** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD MAURICE**

Surname: **SAMUELS**

Former names:

Service Address: **78 MARSH LANE
MILL HILL
LONDON
NW7 4NX**

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

Date of Birth: **24/04/1935** *Nationality:* **BRITISH**
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>			
ALL SHARES HAVE EQUAL 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 13/08/2014 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: **JACOBS FAMILY 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.