



Companies House

— for the record —

Company Name

LANCEGREEN LIMITED

363s Annual Return

000807/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1797973

Information extracted from
Companies House records on
5th October 2002

Section 1: Company details



Ref: 1797973/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Flat 6
241 Hackney Road
London
E2 8NA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

**Residents property
management**

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David GREENHALGH Address Flat 6 241 Hackney Road London E2 8NA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David GREENHALGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Adam John EVERS Address Top Flat 239 Hackney Road London E2 8NA Date of birth 26/08/1971 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Adam John EVERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David GREENHALGH

Address
Flat 6 241 Hackney Road
London
E2 8NA

Date of birth 28/09/1967

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David GREENHALGH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Christopher Paul SMITH

Address
Flat 2
239 Hackney Road
London
E2 8NA

Date of birth 20/10/1974

Nationality British

Occupation Artist

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher Paul SMITH ceased to be director (if applicable)

18 July 2002

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £50.00 Number of shares issued 13 Aggregate Nominal Value of issued shares £650.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£50</u> Number of shares issued <u>9</u> Aggregate Nominal Value of issued shares <u>£450.</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13 Total Nominal value of shares issued £650.00	Total number of shares issued <u>9</u> Total Nominal value of shares issued <u>£450</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

4 shares at £50. repurchased by the company - Lancetgreen Ltd.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr A. ARMSTRONG ✓	Name _____				
	Address Flat 8 243 Hackney Road London E2 8NA	Address _____ _____ _____				
	Shares held Class Ordinary	UK Postcode _____	Shares held Class _____	Number 1	Class _____	Number _____
					Shares transferred by Mr A. ARMSTRONG	Date of transfer ____/____/____
>	Shareholder Name Mr P. BENBRIDGE	Name _____				
	Address Flat 3 239 Hackney Road London E2 8NA	Address _____ _____ _____				
	Shares held Class Ordinary	UK Postcode _____	Shares held Class _____	Number 1	Class FULLY	Number 1
					Shares transferred by Mr P. BENBRIDGE	Date of transfer 31/07/00
>	Shareholder Name Miss S. COLLIE ✓	Name _____				
	Address 7 Montague Place London E14 0EX	Address _____ _____ _____				
	Shares held Class Ordinary	UK Postcode _____	Shares held Class _____	Number 1	Class _____	Number _____
					Shares transferred by Miss S. COLLIE	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr P. JARVIS ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P. JARVIS			
	Address 7 Montague Place London E14 0EX					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____ Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mr C. COY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Mr C. COY			
	Address Flat 1, 1A Queensbridge Terrace Bethnal Green London E2 8NP					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____ Number _____ _____ _____	Class FULLY	Number 1	Date of transfer FULLY REPAID 01/03/91 ____/____/____
>	Shareholder Name Miss L. FITZWILLIAM ✓	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss L. FITZWILLIAM			
	Address Flat 4 241 Hackney Road London E2 8NA					
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____ Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr K. FRANKLIN Address Flat 4 241 Hackney Road London E2 8NA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr K. FRANKLIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr D. GREENHALGH Address Flat 6 241 Hackney Road London E2 8NA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	Shares transferred by Mr D. GREENHALGH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name J. HOSKIN Address Flat 1 239 Hackney Road London E2 8NA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	Shares transferred by J. HOSKIN Class Number Date of transfer Fully 1 18/10/02 _____ _____ __/__/____			

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr P. KANTOUNAS	Name 			
	Address Flat 7 243 Hackney Road London E2 8NA	Address 			
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class Number Date of transfer
					Shares transferred by Mr P. KANTOUNAS
				FULLY 1 01/09/02	
>	Shareholder Name George Robert MASSEY	Name 			
	Address Flat 4, 1A Queensbridge Terrace Queensbridge Road London E2 8NP	Address 			
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class Number Date of transfer
					Shares transferred by George Robert MASSEY
				FULLY 1 01/03/01	
>	Shareholder Name Mr J. MOODY	Name 			
	Address Flat 3, 1A Queensbridge Terrace Bethanl Green London E2 8NP	Address 			
	Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class Number Date of transfer
					Shares transferred by Mr J. MOODY
				FULLY 1 01/03/01	

Current details

Amended details

Shares transferred

> Shareholder Name
Mrs S.M. PEREZ

Name

Address

Address
Flat 5
241 Hackney Road
London
E2 8NA

UK Postcode

Shares transferred by
Mrs S.M. PEREZ

Shares held
Class
Ordinary

Number 1

Class	Number	Class	Number	Date of transfer
				__/__/__
				__/__/__

> Shareholder Name
Mr A. SEARLE

Name

Address

Address
Flat 2, 1A Queensbridge
Terrace
Bethnal Green London
E2 8NP

UK Postcode

Shares transferred by
Mr A. SEARLE

Shares held
Class
Ordinary

Number 1

Class	Number	Class	Number	Date of transfer
		FULLY	1	FULLY REPAYD 01/03/01
				__/__/__

> Shareholder Name
Christiopher Paul SMITH

Name

Address

Address
Flat 2
239 Hackney Road
London
E2 8NA

UK Postcode

Shares transferred by
Christiopher Paul SMITH

Shares held
Class
Ordinary

Number 1

Class	Number	Class	Number	Date of transfer
		FULLY	1	05/07/02
				__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GEORGE ADAMS FEVERS</u> <u>HELEN ELIZABETH ANGELA O'HANLON</u> Address <u>FLAT 3</u> <u>239 HACKNEY ROAD</u> <u>LONDON</u> UK Postcode <u>E2 8NA</u>	FULLY PAID 1 x £50		17.09.02
Name <u>ROBERT CLASPER TODD</u> Address <u>FLAT 2.</u> <u>239 HACKNEY ROAD</u> <u>LONDON</u> UK Postcode <u>E2 8NA</u>	FULLY PAID 1 x £50		05.07.02
Name <u>DOMINIC BIRD</u> Address <u>FLAT 7</u> <u>243 HACKNEY ROAD</u> <u>LONDON.</u> UK Postcode <u>E2 8NA</u>	FULLY PAID 1 x £50		01.09.02
Name <u>MESSRS WILLIAM +</u> <u>BENJAMIN KEMPTON</u> Address <u>FLAT 1</u> <u>239 HACKNEY ROAD</u> <u>LONDON.</u> UK Postcode <u>E2 8NA</u>	FULLY PAID 1 x £50		18.10.02



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/10/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th October 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

H₂OTelephone number *inc code*

Address

The Media Centre
3-8 Carburton Street
London

DX number *if applicable*

W1W 5AJ

DX exchange

T: 020 7886 0740

F: 020 7886 0741

Postcode

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