



Companies House

**AR01** (ef)

**Annual Return**



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**X30X9VYR**

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*Company Name:* **LANAFLOW LIMITED**

*Company Number:* **01840045**

*Date of this return:* **15/01/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **150 ALDERSGATE STREET  
LONDON  
EC1A 4AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 BADEN PLACE  
CROSBY ROW  
LONDON  
SE1 1YW

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SECRETARIES LIMITED**

*Registered or  
principal address:* **8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **461605**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRON JOSEPH**

*Surname:*                **RAFFE**

*Former names:*

*Service Address:*        **PLANTATION ISLAND RESORT  
MAMANUCAS, PO BOX 9176  
NADI AIRPORT  
FIJI**

*Country/State Usually Resident:*    **FIJI**

*Date of Birth:*    **26/11/1978**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HANNAH JANE**

*Surname:*                         **RAFFE**

*Former names:*

*Service Address:*                **PLANTATION ISLAND RESORT  
MAMANUCAS, PO BOX 9176  
NADI AIRPORT  
FIJI**

*Country/State Usually Resident:*    **FIJI**

*Date of Birth:*    **10/02/1982**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAYSON RENDELL**

*Surname:*                **RAFFE**

*Former names:*

*Service Address:*        **PLANTATION ISLAND RESORT  
MAMANUCAS, PO BOX 9176  
NADI AIRPORT  
FIJI**

*Country/State Usually Resident:*    **FIJI**

*Date of Birth:*    **31/10/1980**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **REARDON FRANCIS**

*Surname:* **RAFFE**

*Former names:*

*Service Address:* **PLANTATION ISLAND RESORT  
MAMANUCAS, PO BOX 9176  
NADI AIRPORT  
FIJI**

*Country/State Usually Resident:* **FIJI**

*Date of Birth:* **02/02/1976**

*Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2233</b>
		<i>Aggregate nominal value</i>	<b>223300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE COMPANIES ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2333</b>
		<i>Total aggregate nominal value</i>	<b>223400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BARRON JOSEPH RAFFE**

*Shareholding 2* : **559 PREFERENCE shares held as at the date of this return**  
*Name:* **REARDON FRANCIS RAFFE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**



*Name:* REARDON FRANCIS RAFFE

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return

*Name:* HANNAH JANE RAFFE

*Shareholding 5* : 558 PREFERENCE shares held as at the date of this return

*Name:* HANNAH JANE RAFFE

*Shareholding 6* : 558 PREFERENCE shares held as at the date of this return

*Name:* JAYSON RENDELL RAFFE

*Shareholding 7* : 25 ORDINARY shares held as at the date of this return

*Name:* JAYSON RENDELL RAFFE

*Shareholding 8* : 558 PREFERENCE shares held as at the date of this return

*Name:* BARRON JOSEPH RAFFE

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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.