



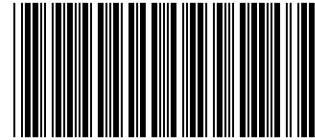
Companies House
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Annual Return

Company Name: **LANCASTERS ESTATE AGENTS LIMITED**

Company Number: **02258703**



XNN6284R

Received for filing in Electronic Format on the: **25/08/2005**

Company Details

Period Ending: **24/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7031

Registered Office:
Address:

**LANCASTER HSE
BLACKHILLS
ESHER
KT10 9JW**

Register of
Members Address:

**4 UPPER HIGH STREET
EPSOM
SURREY
KT17 4QJ**

Register of Debenture
Holders Address:

**4 UPPER HIGH STREET
EPSOM
SURREY
KT17 4QJ**

Details of Officers of the Company

Company Secretary:

Name: **JOHN LANCASTER WAYT**

Address: **4 UPPER HIGH STREET
EPSOM
SURREY KT17 4QJ**

Director 1:

Name: **ANTHONY JAMES
LANCASTER WAYT**

Address: **56 RICHMOND WAY
BOOKHAM
LEATHERHEAD
SURREY KT22 9NY**

Date of Birth: **21/06/1967**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Director 2:

Name: **ARTHUR GEORGE WAYT** Address: **LANCASTER HOUSE**
Date of Birth: **12/10/1905** **BLACKHILLS**
Nationality: **BRITISH** **ESHER KT10 9JW**
Occupation: **DIRECTOR**

Director 3:

Name: **MRS MARGARET ANN** Address: **LANCASTER HOUSE**
LANCASTER WAYT **BLACKHILLS**
Date of Birth: **19/03/1940** **ESHER**
Nationality: **BRITISH** **SURREY KT10 9JW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	80002	GBP80002
TOTALS	80002	GBP80002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60050 ORDINARY Shares held as at 24/08/2005

Name: **ST MARTINS-LE-GRAND ESTATES LTD**

Address: **LANCASTER HOUSE**
BLACKHILLS
ESHER KT10 9JW

Shareholding 2:

19951 ORDINARY Shares held as at 24/08/2005

Name:

ANTHONY JAMES LANCASTER WAYT

Address:

**56 RICHMOND WAY
BROOKHAM KT22 9NY**

Shareholding 3:

1 ORDINARY Shares held as at 24/08/2005

Name:

MARGARET ANN LANCASTER WAYT

Address:

**LANCASTER HOUSE
BLACKHILLS ESTHER
SURREY
KT10 9J**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**