



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOIO MXCM

Received for filing in Electronic Format on the: **07/09/2011**

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*Company Name:* **LANCASTERS ESTATE AGENTS LIMITED**

*Company Number:* **02258703**

*Date of this return:* **24/08/2011**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **LANCASTER HSE  
BLACKHILLS  
ESHER  
KT10 9JW**

## Single Alternative Inspection Location (SAIL)

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

C/O LANCASTERS  
4 UPPER HIGH STREET  
EPSOM  
SURREY  
ENGLAND  
KT17 4QJ

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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)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN LANCASTER**

*Surname:* **WAYT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JAMES LANCASTER**

*Surname:*                         **WAYT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET ANN LANCASTER**

*Surname:* **WAYT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80002</b>
		<i>Aggregate nominal value</i>	<b>80002</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*

USUAL ONE VOTE PER ORDINARY SHARE. NO SPECIAL RIGHTS IN OTHER RESPECTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80002</b>
		<i>Total aggregate nominal value</i>	<b>80002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-08-24</b>
<i>Name:</i>	<b>MARGARET ANN LANCASTER WAYT</b>
<i>Shareholding 2</i>	<b>: 60050 ORDINARY shares held as at 2011-08-24</b>
<i>Name:</i>	<b>ST MARTINS-LE-GRAND ESTATES LTD</b>
<i>Shareholding 3</i>	<b>: 19951 ORDINARY shares held as at 2011-08-24</b>
<i>Name:</i>	<b>ANTHONY JAMES LANCASTER WAYT</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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