



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANCASTERS ESTATE AGENTS LIMITED**

Company Number: **02258703**

Date of this return: **24/08/2012**

SIC codes: **68310**

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

There are no records kept at the above address

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)

Class of shares	ORDINARY	<i>Number allotted</i>	80002
		<i>Aggregate nominal value</i>	80002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN LANCASTER WAYT**

Shareholding 2 : **60050 ORDINARY shares held as at the date of this return**
Name: **ST MARTINS-LE-GRAND ESTATES LTD**

Shareholding 3 : **19951 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES LANCASTER WAYT**

Authorisation

Authenticated

This form was authorised by one of the following:

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