



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2012**

Company Name: **LANCEPLACE HOMES LIMITED**

Company Number: **02299157**

Date of this return: **01/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE JANE**

Surname: **FREWIN**

Former names:

Service Address: **BEGGARS ROOST 53 RED LANE
CLAYGATE
SURREY
ENGLAND
KT10 0ES**

Company Director ***1***

Type: **Person**

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

Surname: **FREWIN**

Former names:

Service Address: **BEGGARS ROOST 53 RED LANE
CLAYGATE
SURREY
ENGLAND
KT10 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR LIONEL DOUGLAS**

Surname: **FREWIN**

Former names:

Service Address: **BEGGARS ROOST 53 RED LANE
CLAYGATE
SURREY
ENGLAND
KT10 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1947** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 GBP1 SHARES shares held as at the date of this return
Name: JACQUELINE JANE FREWIN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LIONEL DOUGLAS FREWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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