Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/05/2015**

X48FBS7V

Company Name:	**Lancaster Luxury Cars Limited**
Company Number:	**02505109**
Date of this return:	**24/05/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**770 THE CRESCENT COLCHESTER BUSINESS PARK COLCHESTER ESSEX UNITED KINGDOM CO4 9YQ**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MARK**
Surname:	**FINCH**
Former names:	
Service Address:	**770 THE CRESCENT COLCHESTER BUSINESS PARK COLCHESTER ESSEX UNITED KINGDOM CO4 9YQ**

Company Director *1*

Type: **Person**

Full forename(s): **CRAIG ALAN**

Surname: **BEATTIE**

Former names:

Service Address: **770 THE CRESCENT**
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MARK

Surname: FINCH

Former names:

Service Address: 770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1967 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 3

Type: **Person**

Full forename(s): MARK PHILIP

Surname: HERBERT

Former names:

Service Address: 770 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9YQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **APPLEYARD GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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