



Companies House

**AR01** (ef)

**Annual Return**



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**X38UY460**

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*Company Name:* **LANZ LIMITED**

*Company Number:* **02588523**

*Date of this return:* **05/03/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **UNIT 1 ZEUS HOUSE  
16 -30 PROVOST STREET  
LONDON  
ENGLAND  
N1 7NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRINGTON GEORGE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **41 MANOR WOOD ROAD  
PURLEY  
SURREY  
CR8 4LG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR BUDDY**

*Surname:*                      **GARCHA**

*Former names:*

*Service Address:*            **6 BEECH VALE CLOSE  
TORRINGTON PARK  
FINCHLEY  
LONDON  
N12 9AW**

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

*Date of Birth:*    **17/04/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BARRINGTON GEORGE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **41 MANOR WOOD ROAD  
PURLEY  
SURREY  
CR8 4LG**

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

*Date of Birth:* **15/01/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>735000</b>
		<i>Aggregate nominal value</i>	<b>73500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES.**

<b>Class of shares</b>	<b>ORDINARY ASSOCIATE</b>	<i>Number allotted</i>	<b>2136</b>
		<i>Aggregate nominal value</i>	<b>213.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES BUT IS NOT ENTITLED TO ANY ASSETS IN THE CASE OF A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>737136</b>
		<i>Total aggregate nominal value</i>	<b>73713.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY ASSOCIATE shares held as at the date of this return</b>
	<b>197 shares transferred on 2013-10-31</b>
<i>Name:</i>	<b>MICHELLE VERNON</b>
<i>Shareholding 2</i>	<b>: 362 ORDINARY ASSOCIATE shares held as at the date of this return</b>
<i>Name:</i>	<b>FIONA MORE</b>
<i>Shareholding 3</i>	<b>: 367500 ORDINARY shares held as at the date of this return</b>

*Name:* BUDDY GARCHA

*Shareholding 4* : 367500 ORDINARY shares held as at the date of this return

*Name:* BARRINGTON JOHNSON

*Shareholding 5* : 217 ORDINARY ASSOCIATE shares held as at the date of this return

*Name:* NICK DOYLEY

*Shareholding 6* : 1557 ORDINARY ASSOCIATE shares held as at the date of this return

*Name:* BARRINGTON JOHNSON

*Name:* BUDDY GARCHA

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### *Authorisation*

*Authenticated*

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

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