



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TBNTV

Company Name: **LANZ LIMITED**

Company Number: **02588523**

Date of this return: **05/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 1 ZEUS HOUSE
16 -30 PROVOST STREET
LONDON
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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **362 ORDINARY ASSOCIATE shares held as at the date of this return**
Name: **FIONA MORE**

Shareholding 2 : **367500 ORDINARY shares held as at the date of this return**
Name: **BUDDY GARCHA**

Shareholding 3 : **367500 ORDINARY shares held as at the date of this return**

Name: BARRINGTON JOHNSON

Shareholding 4 : 217 ORDINARY ASSOCIATE shares held as at the date of this return

Name: NICK DOYLEY

Shareholding 5 : 1557 ORDINARY ASSOCIATE shares held as at the date of this return

Name: BUDDY GARCHA

Name: BARRINGTON JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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