



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANARD PROPERTIES LIMITED**

*Company Number:* **02836382**

*Date of this return:* **31/03/2016**

*SIC codes:* **68209**  
**70229**

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

*Situation of Registered Office:* **C/O C/O MERCER & HOLE**  
**FLEET PLACE HOUSE 2 FLEET PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**EC4M 7RF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MISRI**

*Former names:*

*Service Address:* **FLEET PLACE HOUSE 2 FLEET PLACE  
LONDON  
UNITED KINGDOM  
EC4M 7RF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KANWAL KUMAR**

*Surname:*                **MISRI**

*Former names:*

*Service Address:*        **17 AMERY ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3UH**

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

*Date of Birth:*    **\*\*/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN DENISE**

*Surname:*                            **MISRI**

*Former names:*

*Service Address:*                **17 AMERY ROAD**  
   **HARROW**  
   **MIDDLESEX**  
   **ENGLAND**  
   **HA1 3UH**

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

*Date of Birth:*   **\*\*/05/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RAVINDER**

*Surname:*                         **MISRI**

*Former names:*

*Service Address:*                **26B ORSETT TERRACE  
LONDON  
ENGLAND  
W2 6AJ**

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

*Date of Birth:*    **\*\*/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1250002</b>
		<i>Aggregate nominal value</i>	<b>1250002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE RANKS EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP. THE ORDINARY SHARES ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250002</b>
		<i>Total aggregate nominal value</i>	<b>1250002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **KANWAL KUMAR MISRI**

*Shareholding 2* : **1250000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **LANSK INTERNATIONAL 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.