



Companies House

AR01 (ef)

Annual Return



X4MHJYRL

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **LANEBOROUGH LIMITED**

Company Number: **02877639**

Date of this return: **03/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **3 WESLEY GATE
QUEENS ROAD
READING
BERKSHIRE
RG1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **WALKER**

Former names:

Service Address: **BURNT HILL COTTAGE
ASHAMPSTEAD COMMON
READING
RG8 8QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY RONALD**

Surname: **WALKER**

Former names:

Service Address: **OLD STOCKS 19 KIDMORE END ROAD
EMMER GREEN
READING
BERKSHIRE
RG4 8SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **WALKER**

Former names:

Service Address: **BURNT HILL COTTAGE
ASHAMPSTEAD COMMON
READING
RG8 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES WALKER**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RONALD WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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