



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HCFO3

Company Name: **FORTY FIVE/FORTY SIX LANCASTER GATE LIMITED**

Company Number: **03035907**

Date of this return: **15/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **OLYMPUS HOUSE OLYMPUS AVENUE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ARCHER**

Former names:

Service Address: **1 A LAURISTON GARDENS
EDINBURGH
MIDLOTHIAN
EH3 9HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/11/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **BOWERS**

Former names:

Service Address: **FLAT 3 45-46 LANCASTER GATE
LONDON
W2 3NA**

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

Date of Birth: **15/12/1974**

Nationality: **IRISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **LAI NGAN**

Surname: **LEE**

Former names:

Service Address: **OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

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

Date of Birth: **13/06/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **RAMEET**

Surname: **SANGHA**

Former names:

Service Address: **45-46 LANCASTER GATE
LONDON
UNITED KINGDOM
W2 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1975** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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