



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Lancaster Court Limited**

*Company Number:* **03902912**

*Date of this return:* **06/01/2011**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or  
principal address:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 0AN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES, ENGLAND**  
*Registration Number:* **1912856**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **FOULADBAKHSH**

*Former names:*

*Service Address:*                **11 GRASS PARK  
LONDON  
UNITED KINGDOM  
N3 1UB**

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

*Date of Birth:*    **19/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* WILLIS

*Former names:*

*Service Address:* 25 LANCASTER COURT  
36 - 39 NEWMAN STREET  
LONDON  
LONDON  
ENGLAND  
W1T 1QH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/02/1962      *Nationality:* BRITISH  
*Occupation:* PUBLISHER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29</b>
		<i>Aggregate nominal value</i>	<b>29</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29</b>
		<i>Total aggregate nominal value</i>	<b>29</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* MARK ARCHER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* DEREK HARRIS

*Name:* JANET HARRIS

*Shareholding 3* : 4 ORDINARY shares held as at 2011-01-06  
*Name:* HAZELWALK PROPERTIES LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* ANDREW INGLIS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* RICHARD GLOVER LONG

*Shareholding 6* : 2 ORDINARY shares held as at 2011-01-06

*Name:* PETER MADDEN

*Name:* KAY MADDEN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* SAIYEESH MANESWAREN

*Name:* SRI JAYAVANI MANESWAREN

*Shareholding 8* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* MAHENDRA KUMAR SAVJI MASHRU

*Shareholding 9* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* DANIEL MEANEY

*Shareholding 10* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* ANDREW STEWART

*Name:* HILARY STEWART

*Shareholding 11* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* VIEWTHORPE (SUBCO2) LIMITED

*Shareholding 12* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* MADELEINE ANNE WHEELER

*Shareholding 13* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* WEENA WIJITKHUANKHAN

*Name:* NGAMJIT RATANAPALADISAI

*Shareholding 14* : 1 ORDINARY shares held as at 2011-01-06  
*Name:* JONATHAN WILLIS

*Shareholding 15* : 11 ORDINARY shares held as at 2011-01-06  
*Name:* JONATHAN WILLIS

*Name:* HAZELWALK PROPERTIES LIMITED

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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.