



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lancaster Court Limited**

Company Number: **03902912**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **Lancaster Court Limited**

Company Number: **03902912**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29
Currency:	GBP	Aggregate nominal value:	29

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29
		Total aggregate nominal value:	29
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 transferred on 2015-01-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement DR MARK ARCHER
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DEREK HARRIS & MRS JANET HARRIS
Shareholding 3:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZELWALK PROPERTIES LTD
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GUY AND LISA PATRICIA HENSON
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW INGLIS
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GLOVER LONG
Shareholding 7:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIS & HAZELWALK PROPERTIES LTD
Shareholding 8:	1 transferred on 2015-12-02
Name:	1 ORDINARY shares held as at the date of this confirmation statement KAY MADDEN
Shareholding 9:	1 transferred on 2015-10-25
Name:	1 transferred on 2015-10-25 0 ORDINARY shares held as at the date of this confirmation statement MR PETER MADDEN & MRS KAY MADDEN
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAIYEESH MANESWAREN & MRS SRI JAYAVANI MANESWAREN
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHENDRA JUMAR SAVJI MASHRU
Shareholding 12:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MEANEY
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLA DI PAULI

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement WEENA WIJITKHUANKHAN & NGAMJIT RATANAPALADISAI
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ELLIOTT PAUL REEVE
Shareholding 16: Name:	1 transferred on 2015-07-31 0 ORDINARY shares held as at the date of this confirmation statement MR ANDREW STEWART & MRS HILLARY STEWART
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MADELEINE ANNE WHEELER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN HARRISON AND JONATHAN WILLIS
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN WILLIS

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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