



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANCASTER COURT LIMITED**

Company Number: **03902912**

Date of this return: **06/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **LYNWOOD HOUSE 373 - 375 STATION ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or
principal address:* **LYNWOOD HOUSE 373 - 375 STATION ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01912856**

Company Director **1**

Type: **Person**

Full forename(s): **AFSHIN**

Surname: **FOULADBAKHSI**

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
W1T 1QH**

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

Date of Birth: **25/02/1962**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ARCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET HARRIS**

Name: **DEREK HARRIS**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **HAZELWALK PROPERTIES LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW INGLIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GLOVER LONG**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: KAY MADDEN

Name: PETER MADDEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SRI JAYAVANI MANESWAREN

Name: SAIYEESH MANESWAREN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MAHENDRA KUMAR SAVJI MASHRU

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL MEANEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ELLIOTT PAUL REEVE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HILARY STEWART

Name: ANDREW STEWART

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MADELEINE ANNE WHEELER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NGAMJIT RATANAPALADISAI

Name: WEENA WIJITKHUANKHAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN WILLIS

Shareholding 15 : 11 ORDINARY shares held as at the date of this return
Name: HAZELWALK PROPERTIES LIMITED

Name: JONATHAN WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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