



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

X2KJ6XAZ

Company Name: **LANESBOROUGH COURT LIMITED**

Company Number: **04100802**

Date of this return: **02/11/2013**

SIC codes: **68320**
99999

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

Situation of Registered Office: **KINGSTON PROPERTY SERVICES CHEVIOT HOUSE BEAMINSTER
WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSTON PROPERTY SERVICES**

*Registered or
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4032016**

Company Director ***1***

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

Surname: **CLARKE**

Former names:

Service Address: **35 LANESBOROUGH COURT
GOSFORTH
NEWCASTLE UPON TYNE
NE3 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **LONG**

Former names:

Service Address: **25 LANESBOROUGH COURT**
 GOSFORTH
 NEWCASTLE UPON TYNE
 TYNE AND WEAR
 NE3 3BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS DAWN**

Surname: **WINN**

Former names:

Service Address: **C/O KINGSTON PROPERTY SERVICES CHEVIOT HOUSE
BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69
		<i>Aggregate nominal value</i>	69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE.			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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: **FIONA HINSHELWOOD NO1**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD GOW NO2**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: KEITH ROBSON NO3

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MS J L CHARLTON NO4

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR N TATSIDIS NO5

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET TAYLOR NO6

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NOLA DE-KEIWEIT NO7

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR T M FINCH NO8

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR R PATON NO9

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR S R & MRS H J REED NO10

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: COLIN SMITH NO11

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR HOLLOWAY NO12

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAWN WINN NO14

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR GRAY NO15

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PETER BANBURY NO16

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP ECCLESTON NO17

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA KAREN RABEY-WILSON NO18

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MR T B SMITH NO19

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER HAMILTON NO20

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD LANT NO21

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ALISON ROIS MCCRONE NO22

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR CARR NO23

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ROSS NO24

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SIMON LONG NO25

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN DYE NO26

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR GVC HALL NO27

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MS S M O BRIEN NO28

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR WILDE NO29

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA RIDLEY-BELL NO30

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MRS J E GUANZIROLI NO31

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN MALCOLM BEDDOW NO32

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DAVID POULTON NO33

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ANTHONY WALDRON NO34

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: IAN DAVID CLARKE NO35

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: LYNDA POTTS NO36

Name: MALCOLM POTTS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: PAULA ELIZABETH SCULLY NO37

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR J C HALL NO38

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: VILLAFIRST INV PROP LTD NO39

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: JIGSAW TRAINING LTD NO40

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ERNEST COOPER WATKINSON NO41

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: CARL FINN NO42

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR M J ANTONOPOLOUS NO43

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: NAOMI FOLB NO44

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: COLIN ROBERT WHITE NO45

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BEATTIE NO46

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: GINO GREGORIO NO47

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: MR O'REGAN NO48

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: D A STEWART NO49

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVIES NO50

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MR A N REID NO51

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MR M HORROCKS NO52

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: STUART CLOUSTON NO53

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: VIN RILEY NO54

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN HUNTER NO55

Shareholding 55 : 1 ORDINARY A shares held as at the date of this return
Name: BOZENA STARZYK NO56

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HENRY SCOTT NO57

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ARBUCKLE NO58

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MISS S MARSHALL NO59

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MS C BOURNE NO60

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: A M MATTISON NO61

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MS C A ISHERWOOD NO62

Shareholding 62 : 1 ORDINARY shares held as at the date of this return

Name: IAN CAMPBELL NO63

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: CLARE MCGILL NO64

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: B G CHARLTON NO65

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: DR R MACLEOD NO66

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: SEAN OATES NO67

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: MR S RAFFERTY NO68

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MS C MARSH NO35A

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MARK CLATTENBURG NO42A

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: YUILL HOMES

Authorisation

Authenticated

This form was authorised by one of the following:

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