



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LANESBOROUGH COURT LIMITED**

Company Number: **04100802**



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X9H2BD37

Company Name: **LANESBOROUGH COURT LIMITED**

Company Number: **04100802**

Confirmation **02/11/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>69</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>69</b>
Prescribed particulars			
<b>ONE VOTE PER ISSUED SHARE.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER ISSUED SHARE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>70</b>
		Total aggregate nominal value:	<b>70</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR MFA ANTONIOLI NO66</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SCOTT ASHLEY NO53</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD BEATTIE NO46</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEVIN MALCOLM BEDDOW NO32</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS BERRIDGE NO23</b>
Shareholding 6: Name:	<b>1 transferred on 2019-11-21 0 ORDINARY shares held as at the date of this confirmation statement DR J N BULMER NO35</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAN CAMPBELL NO63</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement B G CHARLTON NO65</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARK CLATTENBURG NO42A</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A P COOKSON NO67</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS C COULTER NO15</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR P COWEY NO50</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LIDIA CREMENUSCU NO41</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M DAVIES NO 36</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NOLA DE-KEIWEIT NO7</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR G R DIXON NO16</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS T DIXON NO31</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR R DOBSON NO60</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS L DOCHERTY NO12</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS H M DOE NO58</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A T &amp; MR C I DONALD NO55</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILLIP ECCLESTON NO17</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR T M FINCH NO8</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARL FINN NO42</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NAOMI FOLB NO44</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADAM FROST</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONALD GOW NO2</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GINO GREGORIO NO47</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR J C HALL NO38</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR GVC HALL NO27</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JENNIFER HAMILTON NO20</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FIONA HINSHELWOOD NO1</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR M HORROCKS NO52</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR O W IRONS NO10</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS C A ISHERWOOD NO62</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS E S KEIGHLEY NO9</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LANESBOROUGH COURT FREEHOLD LIMITED</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement RICHARD LANT NO21</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MICHAEL LOCKWOOD ANDREW CORNTHWAITE</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON LONG NO25</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MISS S MARSHALL NO59</b>
Shareholding 42: Name:	<b>1 transferred on 2020-04-03 0 ORDINARY shares held as at the date of this confirmation statement A M MATTISON NO61</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLARE MCGILL NO64</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR O'REGAN NO48</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID POULTON NO33</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS S M POWER NO28</b>

Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement AMANDA KAREN RABEY-WILSON NO18</b>
Shareholding 48: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR S RAFFERTY NO68</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NATALIE RAINE NO37</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR B J RANKIN NO43</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A N REID NO51</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR L M RIDLEY NO40</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRENDA RIDLEY-BELL NO30</b>
Shareholding 54: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VIN RILEY NO54</b>
Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID &amp; ELBA ROBINSON &amp; ILLAS NO26</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KEITH ROBSON NO3</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JEAN ROSS NO24</b>
Shareholding 58: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN HENRY SCOTT NO57</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN SMITH NO11</b>
Shareholding 60: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS F L SMITH NO19</b>
Shareholding 61: Name:	<b>1 ORDINARY A shares held as at the date of this confirmation statement BOZENA STARZYK NO56</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement D A STEWART NO49</b>

Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MS J STOBBS NO45</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR N TATSIDIS NO5</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP MINCHINTON TAYLOR CAROLYN LONGTON</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VILLAFIRST INV PROP LTD NO39</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JAMES ANTHONY WALDRON NO34</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DR J &amp; DR S WAUGH &amp; GITTINS NO22</b>
Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR &amp; MRS WEST NO4</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR WILDE NO29</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW WILLEY</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAWN WINN NO14</b>

## **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