



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LASHAM ESTATES LIMITED**

Company Number: **04102113**

Date of this return: **03/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LASHAM GLIDING SOCIETY
LASHAM AIRFIELD
ALTON
HAMPSHIRE
GU34 5SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GENERAL MANAGER
LASHAM GLIDING SOCIETY LASHAM AIRFIELD
ALTON
HAMPSHIRE
GU34 5SS**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **MCCULLAGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MARCZYNSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **MCCULLAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Corporate**

Name: **LASHAM GLIDING SOCIETY**

*Registered or
principal address:* **LASHAM GLIDING SOCIETY LASHAM AIRFIELD
ALTON
HAMPSHIRE
ENGLAND
GU34 5SS**

European Economic Area (EEA) Company

Register Location: **LASHAM GLIDING SOCIETY, LASHAM AIRFIELD, ALTON, GU**

Registration Number: **04102113**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

SHARES ALL HELD BY LASHAM GLIDING SOCEITY LTD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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: **LASHAM GLIDING SOCIETY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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