



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANE FINANCIAL MANAGEMENT LIMITED**

Company Number: **04252588**

Date of this return: **16/07/2012**

SIC codes: **66220**

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

Situation of Registered Office: **THORNBURY HOUSE 16 WOODLANDS
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER JANE**

Surname: **MCGAULEY**

Former names:

Service Address: **18 GLENDALE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6UL**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LANE**

Former names:

Service Address: **9 SAINT VINCENT ROAD
SOUTHSEA
HAMPSHIRE
PO5 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM HAROLD**

Surname: **LANE**

Former names:

Service Address: **41 TEBOURBA DRIVE
ALVERSTOKE
GOSPORT
HAMPSHIRE
PO12 2NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1938** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARL PATRICK**

Surname: **RIVERS**

Former names:

Service Address: **42 HEMLOCK WAY
CHANDLERS FORD
EASTLEIGH
HANTS
ENGLAND
SO534LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1972** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID LANE**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS ALISON LOUISE LAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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