



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2175UFE

Company Name: **LANCASTER COURT (BANSTEAD) LIMITED**

Company Number: **04627243**

Date of this return: **02/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 HEATHFIELD COURT 4
CEDAR GARDENS
SUTTON
SM2 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN NIALL**

Surname: **WHELAN**

Former names:

Service Address: **5 HEATHFIELD COURT 4
CEDAR GARDENS
SUTTON
UNITED KINGDOM
SM2 5EQ**

Company Director **1**

Type: **Person**

Full forename(s): **SCOTT JAMES**

Surname: **HAGLEY**

Former names:

Service Address: **32 LANCASTER COURT
EAST GATE
BANSTEAD
SURREY
ENGLAND
SM7 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1986** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROJECT
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HARRIS**

Former names:

Service Address: **28 LANCASTER COURT
EASTGATE
BANSTEAD
SURREY
SM7 1RR**

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

Date of Birth: **17/10/1947** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED CAR CLEANER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS DOREEN PRIMROSE**

Surname: **LITCHFIELD**

Former names:

Service Address: **5 LANCASTER COURT
EASTGATE
BANSTEAD
SURREY
SM7 1RR**

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

Date of Birth: **06/04/1928**

Nationality: **BRITISH**

Occupation: **SURREY**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ANTHEA KATHLEEN**

Surname: **WINTERTON**

Former names:

Service Address: **11 CROSSWAYS
SUTTON
SURREY
SM2 5LD**

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

Date of Birth: **01/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS SHARES TO BE TRANSFERED WHEN PROPERTIES SOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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: **MR GOODWIN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR T HARDY**

Name: **MRS L HARDY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J B BRACEWELL-MILNES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S E ROBACK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: N J HYATT

Name: FRANCINA HYATT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: F ARRUDA

Name: F ARRUDA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S JIWA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D P LITCHFIELD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: D BOWNESS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS SHERIFF

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: T J ABBOTT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P HAMILTON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: E A VANNER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S MODI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P J EVENDEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: V MATHERS

Name: S MOONEEGAN

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

Name: D HANSFORD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: N T FERGUSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S HOBSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: A K WINTERTON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: D BOND

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: P J R EYDEN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: S ADDISON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR WATTS

Name: MRS WATTS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DR J BRACEWELL-MINES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DR BRACEWLL-MINES

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

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: A STONE

Name: G BEARDSWORTH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: J HARRIS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MISS J PHILLIPS

Name: MR S HAGLEY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: DR J BRACEWELL-MILNES

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

Name: DR J BRACEWLL-MILNES

Authorisation

Authenticated

This form was authorised by one of the following:

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