



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANPORT INVESTMENTS LIMITED**

Company Number: **05006323**

Date of this return: **27/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O PKF LITTLEJOHN ACCOUNTS LIMITED
1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISA CATHERINE**

Surname: **MUSSETT**

Former names:

Service Address: **4 RIDGMOUNT ROAD
LONDON
SW18 2DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY LLOYD**

Surname: **MUSSETT**

Former names:

Service Address: **4 RIDGMOUNT ROAD
LONDON
SW18 2DA**

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

Date of Birth: **22/07/1976** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. ALL SHARES IN ISSUE CARRY EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). NO SHARES IN ISSUE ARE CAPABLE OF BEING REDEEMED, OR ARE LIABLE TO BE REDEEMED, AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY LLOYD MUSSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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