



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/04/2009

Company Name: **ALLIED (LANCASTER) LIMITED**

Company Number: **05415314**

Company Details

Period Ending: **06/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 GREAT CUMBERLAND
PLACE
MARBLE ARCH
LONDON
W1H 7AL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM HAYDEN COHEN**

Address: **BARAM 64 GALLEY LANE
ARKLEY
HERTFORDSHIRE
EN5 4AL**

Director 1 :

Name: **MR ADAM HAYDEN COHEN**

Address: **BARAM 64 GALLEY LANE
ARKLEY
HERTFORDSHIRE
EN5 4AL**

Date of Birth: **13/04/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR EVERARD NICHOLAS
GOODMAN**

Address: **5 BRYANSTON COURT
LONDON
W1H 7HA**

Date of Birth: **24/02/1932**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **RICHARD JONATHAN
MACKAY**

Address: **38 WEST HILL ROAD
LONDON
SW18 1LN**

Date of Birth: **31/05/1956** Nationality: **BRITISH**

Occupation: **BANKER**

Director 4 :

Name: **MR DARREN JOHN SHARPE**

Address: **192 NOAK HILL ROAD
BILLERICAY
ESSEX
CM12 9UX**

Date of Birth: **01/02/1967** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/04/2009

Name:

ALLIED FREEHOLD PROPERTY TRUST LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**