



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lancaster Employment Business Limited**

Company Number: **05596714**

Date of this return: **19/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE ALISON**

Surname: **POUND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY PAUL**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1960** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **WEATHERSON**

Former names:

Service Address: **INTERSECTION HOUSE
110 BIRMINGHAM ROAD
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B70 6RX**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY SHARES OF ?1 | <i>Number allotted</i> | 1 |
| | EACH | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

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 19/10/2015 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 : **1 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **LANCASTER OFFICE CLEANING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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