



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LANHAMS LIMITED**

*Company Number:* **05639182**

*Date of this return:* **29/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **9 HIGH STREET  
ST. IVES  
CORNWALL  
TR26 1RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY DIANA**

*Surname:* **HALL**

*Former names:*

*Service Address:* **CHY AN CLEGH  
ST IVES ROAD  
ST IVES  
CORNWALL  
TR26 2JX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BARRY GEORGE**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **TRINK VEAN  
TRINK  
ST. IVES  
TR26 3JG**

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

*Date of Birth:*    **\*\*/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DEREK JAMES**

*Surname:* **HALL**

*Former names:*

*Service Address:* **WHEAL SPEED HOUSE  
WHEAL SPEED, CARBIS BAY  
ST. IVES  
CORNWALL  
TR26 2PT**

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

*Date of Birth:* **\*\*/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET ELIZABETH**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **WHEAL SPEED HOUSE  
WHEAL SPEED CARBIS BAY  
ST IVES  
CORNWALL  
TR26 2PT**

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

*Date of Birth:*    **\*\*/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS ASSISTANT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH LOUISE**

*Surname:*                         **HALL**

*Former names:*                  **SIMPSON**

*Service Address:*                **TRINK VEAN  
TRINK  
ST IVES  
CORNWALL  
TR26 3JG**

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

*Date of Birth:*    **\*\*/08/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ARE FULLY PAID UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ELIZABETH HALL**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK JAMES HALL**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY GEORGE HALL**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE HALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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