



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5Q9JD**

*Company Name:* **162 LANCASTER ROAD LIMITED**

*Company Number:* **05778295**

*Date of this return:* **12/04/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **162 LANCASTER ROAD  
LONDON  
UNITED KINGDOM  
W11 1QU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **LEEMAN**

*Former names:*

*Service Address:*                        **WINTERFOLD  
THE LEVEL DITTISHAM  
DARTMOUTH  
DEVON  
TQ6 0ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## *Company Director 2*

*Type:* **Person**  
*Full forename(s):* **KEITH DUNCAN**

*Surname:* **MACRAE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/05/1968** *Nationality:* **BRITISH**

*Occupation:* **AIRPORT SENIOR MANAGER**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **LONDON PROPCO LIMITED**

*Registered or principal address:* **104 WALTER ROAD  
SWANSEA  
WALES  
SA1 5QF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **08332181**

## *Authorisation*

*Authenticated*

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

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