



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LAUVD

Company Name: **14 LANCASTER GATE LIMITED**

Company Number: **05803150**

Date of this return: **03/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TPS ESTATES (MANAGEMENT) LTD
PO Box THE OFFICE
GUNSFIELD LODGE COMPTONS DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MATTEO**

Surname: **BARTOLI**

Former names:

Service Address: **14 LANCASTER GATE
LONDON
GREATER LONDON
W2 3LH**

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

Date of Birth: **03/06/1987**

Nationality: **ITALIAN**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER MARTIN**

Surname: **JONES**

Former names:

Service Address: **14 LANCASTER GATE
LONDON
W2 3LH**

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

Date of Birth: **10/03/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): VIVIANA

Surname: RONCO

Former names:

Service Address: **FLAT 3 14 LANCASTER GATE
LONDON
W2 3LH**

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

Date of Birth: **14/08/1964** *Nationality:* **ITALIAN**
Occupation: **P A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
I VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-03-16
<i>Name:</i>	MATTHEW GEHL
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	VIVIANA RONCO
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUSSELL AMBROSE
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER JONES
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CESARE BARTOLI
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEASKA DEVELOPMENT CORP

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: THERESE HANSSEN-JAMES

Name: DANIEL HANSSEN-JAMES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT SLOAN

Authorisation

Authenticated

This form was authorised by one of the following:

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