



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

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Company Name: **14 LANCASTER GATE LIMITED**

Company Number: **05803150**

Date of this return: **03/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TPS ESTATES (MANAGEMENT) LTD
THE OFFICE GUNSFIELD LODGE
COMPTONS DRIVE PLAITFORD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 6ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. 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 03/05/2013 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 held as at the date of this return**
Name: **VIVIANA RONCO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL AMBROSE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CESARE BARTOLI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LEASKA DEVELOPMENT CORP**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL HANSSEN-JAMES**

Name: **THERESE HANSSEN-JAMES**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-14

Name: **JAMES ROBERT SLOAN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **BG TRADING SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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