



Companies House

AR01 (ef)

Annual Return



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Company Name: LANARK SQUARE LIMITED

Company Number: 07681932

Date of this return: 31/08/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office:
9 LANARK SQUARE
LONDON
ENGLAND
E14 9RE

Officers of the company

Company Secretary 1

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

Surname: **KAMAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address: **2 TURNBERRY QUAY
LONDON
ENGLAND
E14 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW DANIEL

Surname: FISHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1946 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): MR JOHN THOMAS

Surname: WOOLSTENCROFT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1959 *Nationality:* BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **43 ORD shares held as at the date of this return**
Name: **ADRIAN COOPER**

Shareholding 2 : **51 ORD shares held as at the date of this return**
Name: **JOHN WOOLSTENCROFT**

Shareholding 3 : **6 ORD shares held as at the date of this return**
Name: **SOLA INTERNATIONAL 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.