



Companies House

AR01 (ef)

Annual Return



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Company Name: Lanmax Plant Transport Limited

Company Number: 07982082

Date of this return: 08/03/2016

SIC codes: 49410
52290

Company Type: Private company limited by shares

Situation of Registered Office: 30 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2DB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EMILE ROBERT**

Surname: **LANCASTER**

Former names:

Service Address: **KENDREW FRITH ROAD ALDINGTON
ASHFORD
UNITED KINGDOM
TN25 7DQ**

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

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTONY**

Surname: **MAXTED**

Former names: **MAXTED**

Service Address: **41 WARWICK ROAD KENNINGTON
ASHFORD
KENT
UNITED KINGDOM
TN24 9EL**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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: **EMILE ROBERT LANCASTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTONY MAXTED**

Authorisation

Authenticated

This form was authorised by one of the following:

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