



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 Lancaster Road Limited**

Company Number: **08901285**

Date of this return: **19/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **10 LANCASTER ROAD
LONDON
UNITED KINGDOM
N4 4PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN ROBERT**

Surname: **BECK**

Former names:

Service Address: **10 LANCASTER ROAD
LONDON
UNITED KINGDOM
N4 4PP**

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

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **10 LANCASTER ROAD
LONDON
UNITED KINGDOM
N4 4PP**

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

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROBERTS**

Former names:

Service Address: **10A LANCASTER ROAD
STROUD GREEN
LONDON
UNITED KINGDOM
N4 4PP**

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

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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: **DUNCAN ROBERT BECK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES DAVIES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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