



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2015**

**X41R7V4B**

*Company Name:* **10 LANCASTER ROAD LIMITED**

*Company Number:* **08901285**

*Date of this return:* **19/02/2015**

*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 recorded as Company's registered office*

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

Date of Birth: **09/06/1950** Nationality: **BRITISH**

Occupation: **SURVEYOR**

---

*Company Director* 2

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

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/05/1986** Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JAMES**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/02/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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:* NICHOLAS JAMES ROBERTS

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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