



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 LANCASTER GARDENS DEVELOPMENTS LIMITED

Company Number: 09052516

Date of this return: 22/05/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY RICHARD**

Surname: **SCOTT**

Former names:

Service Address: **10 JOHN STREET
LONDON
ENGLAND
WC1N 2EB**

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

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SHARON TRACEY**

Surname: **SCOTT**

Former names:

Service Address: **10 JOHN STREET
LONDON
ENGLAND
WC1N 2EB**

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

Date of Birth: **25/09/1965** *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

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 22/05/2015 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: JEREMY RICHARD SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARON SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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