



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

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Company Name: **LANNER CAR PARK BONDS LIMITED**

Company Number: **09631446**

Date of this return: **10/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **BOOTH'S PARK 1 CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8GS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LINCOLN**

Former names:

Service Address: **BOOTH'S PARK 1 CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8GS**

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

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **BEST ASSET MANAGEMENT LTD**

*Registered or
principal address:* **BOOTH'S PARK 1 CHELFORD ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8GS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07355680**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 ORD shares held as at the date of this return**
Name: **S. E. CONTRACTORS 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.