



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAVARAN PROPERTIES LIMITED**

Company Number: **NI068758**

Date of this return: **04/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **C/O C/O SJPBOOKKEEPING
68 OLD GRANSHA ROAD
BANGOR
COUNTY DOWN
BT19 7HA**

Officers of the company

Company Director 1

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

Surname: LEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1970 *Nationality:* AUSTRALIAN

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR TONY STEVEN

Surname: SIMMONS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1956 *Nationality:* IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 04/04/2016 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: **CITYSCAPE LONDON 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.