



Companies House

AR01 (ef)

Annual Return



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Company Name: **L & C BANSTEAD LIMITED**

Company Number: **01068636**

Date of this return: **24/04/2016**

SIC codes: **45111**

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

Situation of Registered Office: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCHCAPE UK CORPORATE MANAGEMENT LIMITED**

Registered or principal address: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
ENGLAND
OX5 1HT**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE - ENGLAND**
Registration Number: **5200589**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTON CLIVE**

Surname: **JEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 550000 |
| | | <i>Aggregate nominal value</i> | 550000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 550000 |
| | | <i>Total aggregate nominal value</i> | 550000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : **550000 ORDINARY shares held as at the date of this return**
Name: **INCHCAPE TRANSITION 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.