



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ6L2Y**

*Company Name:* **LANKESTER AND SON LIMITED**

*Company Number:* **00030285**

*Date of this return:* **29/11/2013**

*SIC codes:* **68209**  
**82990**

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

*Situation of Registered Office:* **BELLEVUE HOUSE SUITE 7**  
**BELLEVUE ROAD**  
**SOUTHAMPTON**  
**HANTS**  
**SO15 2AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN DONALD**

*Surname:* **HOUSE**

*Former names:*

*Service Address:* **480 WINCHESTER ROAD  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7BG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN DONALD**

*Surname:*                         **HOUSE**

*Former names:*

*Service Address:*                **480 WINCHESTER ROAD  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7BG**

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

*Date of Birth:*    **17/12/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARION CHRISTINE**

*Surname:* **SHONE**

*Former names:*

*Service Address:* **2 LA COUR DU PETIT PONT, LA RUE DU CRASLIN  
ST. PETER  
JERSEY  
JERSEY  
CHANNEL ISLANDS  
JE3 7LA**

*Country/State Usually Resident:* **JERSEY, CHANNEL ISLANDS**

*Date of Birth:* **23/06/1944** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATIVE OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **SHONE**

*Former names:*

*Service Address:*            **4A SCOTTS CLOSE  
DOWNTON INDUSTRIAL ESTATE  
SALISBURY  
ENGLAND  
SP5 3RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/04/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL WELLESLEY**

*Surname:*                         **SHONE**

*Former names:*

*Service Address:*                **24 KEITH ROAD  
HAYES  
MIDDLESEX  
UB3 4HW**

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

*Date of Birth:*    **30/05/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN MARJORIE ROWE**

*Shareholding 2* : **700 PREFERENCE shares held as at the date of this return**  
*Name:* **KATHLEEN MARJORIE ROWE**

*Shareholding 3* : **3000 PREFERENCE shares held as at the date of this return**

*Name:* EXECUTORS OF EARNEST JAMES CHARD

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF EARNEST JAMES CHARD

*Shareholding 5* : 177700 PREFERENCE shares held as at the date of this return  
*Name:* HOLLAND INVESTMENTS LTD

*Shareholding 6* : 198500 ORDINARY shares held as at the date of this return  
*Name:* HOLLAND INVESTMENTS LTD

*Shareholding 7* : 200 ORDINARY shares held as at the date of this return  
*Name:* HENRY OBADIAH STANLEY PASMORE

*Shareholding 8* : 700 PREFERENCE shares held as at the date of this return  
*Name:* HENRY OBADIAH STANLEY PASMORE

*Shareholding 9* : 3000 PREFERENCE shares held as at the date of this return  
*Name:* EXECUTORS OF CYRIL WELLESLEY SHONE

*Shareholding 10* : 100 ORDINARY shares held as at the date of this return  
*Name:* PAUL HOCKEY

*Shareholding 11* : 3000 PREFERENCE shares held as at the date of this return  
*Name:* PAUL HOCKEY

*Shareholding 12* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARION CHRISTINE SHONE

*Shareholding 13* : 3000 PREFERENCE shares held as at the date of this return  
*Name:* MARION CHRISTINE SHONE

*Shareholding 14* : 500 PREFERENCE shares held as at the date of this return  
*Name:* HEARTEASE BRIGGS

*Shareholding 15* : 3600 PREFERENCE shares held as at the date of this return  
*Name:* JOHN WELLESLEY SHONE

*Shareholding 16* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN WELLESLEY SHONE

*Shareholding 17* : 600 PREFERENCE shares held as at the date of this return  
*Name:* MARGARET AMELIA PASMORE

*Shareholding 18* : 300 ORDINARY shares held as at the date of this return

*Name:* MARGARET AMELIA PASMORE

*Shareholding 19* : 3500 PREFERENCE shares held as at the date of this return

*Name:* EXECUTORS OF PETER PARDOE PARDOE MATTHEWS

*Shareholding 20* : 100 ORDINARY shares held as at the date of this return

*Name:* EXECUTORS OF PETER PARDOE PARDOE MATTHEWS

*Shareholding 21* : 700 PREFERENCE shares held as at the date of this return

*Name:* HUGH CUNNINGHAM PASMORE

*Shareholding 22* : 200 ORDINARY shares held as at the date of this return

*Name:* HUGH CUNNINGHAM PASMORE

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### *Authorisation*

*Authenticated*

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

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