



Companies House

AR01 (ef)

Annual Return



X4XWMVTU

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Company Name: **LANKESTER AND SON LIMITED**

Company Number: **00030285**

Date of this return: **29/11/2015**

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: **13 AVENUE COURT
WESTWOOD ROAD
SOUTHAMPTON
ENGLAND
SO17 1TX**

Company Director **1**

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

Surname: **HOUSE**

Former names:

Service Address: **13 AVENUE COURT
WESTWOOD ROAD
SOUTHAMPTON
ENGLAND
SO17 1TX**

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

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

Occupation: **ADMINISTRATIVE OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **SHONE**

Former names:

Service Address: **CRISPINS LOCKERLEY
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0JJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACADEMIC ADMINISTRATOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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